

Minutes of a Committee of the Whole meeting held Monday, September 28, 2015 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula

Councillors: E. Eriksson

D. Frisch

R. Lennox

H. Hillian

M. Theos

B. Wells

Staff:

D. Allen, CAO

J. Ward, Director of Legislative Services/Deputy CAO

D. Love, Senior Advisor Strategic Initiatives

1.00 STAFF REPORTS/PRESENTATIONS

.01 David Allen, CAO provided a Proof of Concept presentation regarding the proposed format for periodic updates to Council for the Council Strategic Priorities.
COUNCIL STRATEGIC PRIORITIES

2.00 RESOLUTIONS OF COUNCIL

.01 Moved by Hillian and seconded by Wells that notice is hereby given that a Special In-Camera meeting closed to the public will be held September 28, 2015 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the Community Charter:
IN CAMERA MEETING

- 90(1)(c) labour relations or other employee relations; and
- 90(1)(g) litigation or potential litigation affecting the municipality.

Carried

4.00 ADJOURNMENT

.01 Moved by Lennox and seconded by Hillian that the meeting now adjourn at 5:55 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2015

Mayor