

Minutes of a Committee of the Whole meeting held Monday, November 30, 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

B. Parschauer, Director of Financial Services

L. Hatch, Director of Engineering and Public Works

R. Feucht, Development Engineer

1.00 STAFF REPORTS/PRESENTATIONS

Engineering Department: Presentation on Sanitary Sewer

Lesley Hatch, Director of Engineering and Public Works, made a presentation regarding the City's sanitary sewer system.

2.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA MEETING

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 November 30, 2015 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the *Community Charter*:

- 90(1)(c) labour relations or other employee relations; and

- 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 (*annual municipal report*).

Carried

3.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Frisch that the meeting now adjourn at 5:12 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2015

Mayor