

Minutes of a Committee of the Whole meeting held Monday, May 30, 2016 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L.V. Jangula
Councillors: D. Frisch
M. Theos
B. Wells via teleconference

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
B. Parschauer, Director of Financial Services
D. Bardonnex, Fire Chief

1.00 STAFF REPORTS/PRESENTATIONS

.01 Ken Gauthier and Trina Wamboldt from Urban Systems, along with
SOCIAL Sandra Hamilton, made a presentation regarding social procurement.
PROCUREMENT

.02 Moved by Frisch and seconded by Theos that notice is hereby
IN CAMERA given that a Special In-Camera meeting closed to the public will be held
May 30, 2016 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)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Carried

Mayor Jangula provided notice that he will be bringing forward a resolution regarding the topic of GMO foods at the next regular Council meeting.

2.00 ADJOURNMENT

.01 Moved by Frisch and seconded by Wells that the meeting now
adjourn at 5:06 p.m.

Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2016

Mayor