



## AGENDA

### PRO-TEM COMMITTEE

October 28, 2019, Immediately upon the recess of the Organizational Meeting of Council  
IN THE COUNCIL CHAMBER

#### Members

Councillor G-C. Carra  
Councillor G. Chahal  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor J. Davison  
Councillor P. Demong  
Councillor J. Farkas  
Councillor D. Farrell  
Councillor J. Gondek  
Councillor R. Jones  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor W. Sutherland  
Councillor E. Woolley  
Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. DECISION OF THE PRO-TEM COMMITTEE FOR THE APPOINTMENT OF SPC MEMBERS (VERBAL)  
Held confidential pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.
3. ADJOURNMENT