



MINUTES

BUSINESS ADVISORY COMMITTEE

**September 20, 2019, 10:30 AM
ELECTRIC LIGHT COMMITTEE ROOM**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
City Manager D. Duckworth
City Manager Designate S. Sharp

ALSO PRESENT: General Manager S. Dalglish
City Clerk L. Kennedy
Acting City Clerk L. McDougall
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 10:30 a.m.

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2019 September 20 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2019 July 30

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the Business Advisory Committee held on 2019 July 30 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Business Advisory Committee Update, BAC2019-1193

A Revised Attachment 2, which is to replace Attachment 2, was distributed with respect to Report BAC2019-1193.

Moved by City Manager Duckworth

That with respect to **Revised** Report BAC2019-1193, the following be approved, **after amendment**:

The Business Advisory Committee recommends that Council approve the amended Terms of Reference as outlined in **Revised** Attachment 2.

MOTION CARRIED

7.2 City Manager Delegate (Verbal), BAC2019-1211

Moved by City Manager Duckworth

That with respect to Report BAC2019-1211, the following be approved:

That the Business Advisory Committee accept the Verbal Presentation for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:34 a.m.

MOTION CARRIED

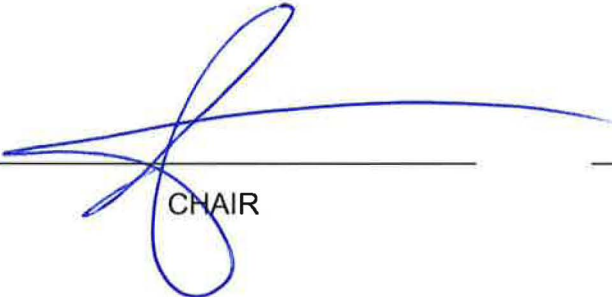
THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2019 SEPTEMBER 30
COMBINED MEETING OF COUNCIL:

Consent:

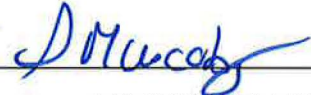
- Item 7.1 Business Advisory Committee Update, BAC2019-1193

The next Regular Meeting of the Business Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2019 DECEMBER 06



CHAIR



ACTING CITY CLERK