



MINUTES

BUSINESS ADVISORY COMMITTEE

**December 7, 2020, 8:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor J. Davison, Vice-Chair
City Manager Designate S. Sharp

ALSO PRESENT: Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 8:30 a.m.

ROLL CALL

Councillor Davison, City Manager Designate S. Sharp and Councillor Sutherland

2. OPENING REMARKS

Councillor Sutherland provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by City Manager Designate Sharp

That the Agenda for the 2020 December 07 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, 2020
November 16

Moved by City Manager Designate Sharp

That the Minutes of the 2020 November 16 Regular Meeting of the Business Advisory Committee 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, BAC2020-1399

Moved by Councillor Davison

That with respect to Report BAC2020-1399, the following be approved:

That the Business Advisory Committee recommend that Council receive this Report 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 City Manager Designate Sharp

That this meeting adjourn at 8:36 a.m.

MOTION CARRIED

The following item has been forwarded to the 2020 December 14 Combined Meeting of Council:

CONSENT

- Business Advisory Committee Update, BAC2020-1399

The next Regular Meeting of the Business Advisory Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2021 MARCH 17



CHAIR



ACTING CITY CLERK