



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

**October 30, 2017, 10:20 AM  
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair  
Councillor P. Demong, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor J. Gondek  
Councillor S. Keating  
Councillor J. Magliocca  
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: City Solicitor and General Counsel G. Cole  
City Clerk L. Kennedy  
Legislative Assistant M. Cario  
Legislative Assistant D. Williams

1. CALL TO ORDER

L. Kennedy, City Clerk, called the meeting of the SPC on Utilities and Corporate Services to order.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Sutherland, was elected Chair of the SPC on Utilities and Corporate Services, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Demong, was elected Vice-Chair of the SPC on Utilities and Corporate Services, by acclamation.

4. ADJOURNMENT

**Moved by** Councillor Sutherland

That this meeting adjourn at 10:21 a.m.

**CARRIED**

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 December 15 at 9:30 a.m.

UNCONFIRMED