

MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

October 22, 2018, 10:00 AM IN THE COUNCIL CHAMBER

PRESENT: Councillor W. Sutherland, Chair Councillor P. Demong, Vice-Chair Councillor G. Chahal Councillor D. Colley-Urquhart Councillor J. Farkas Councillor D. Farrell Councillor S. Keating *Councillor E. Woolley ALSO PRESENT: City Solicitor and General Counsel G. Cole City Clerk L. Kennedy Legislative Coordinator J. Dubetz

1. CALL TO ORDER

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

2. <u>ELECTION OF CHAIR</u>

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. <u>ADJOURNMENT</u>

Moved by Councillor Demong

That this meeting adjourn at 10:02 a.m.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON 2018 NOVEMBER 07

Q. CHAIR

ACTING CITY CLERK

Confirmed Minutes 2018 October 22 ISC: UNRESTRICTED