



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**October 28, 2019, Immediately upon the adjournment of the SPC on Transportation and Transit
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor G. Chahal
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating

ALSO PRESENT: City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Coordinator S. Muscoby
Acting Coordinator J. Dubetz
Recorder G. Chaudhary

1. **CALL TO ORDER**

The City Clerk called the meeting of the Standing Policy Committee on Utilities and Corporate Services to order at 10:04 a.m.

2. **ELECTION OF CHAIR**

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

3. **ELECTION OF VICE-CHAIR**

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

4. **ELECTION OF COMMITTEE DESIGNATE TO GREEN LINE COMMITTEE**

Following nomination procedures, Councillor Sutherland was elected Designate to Green Line Committee, by acclamation.

5. **ADJOURNMENT**

Moved by Councillor Demong

That this meeting adjourn at 10:05 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services has been scheduled to be held on 2019 November 20 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED