



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2013 SEPTEMBER 13 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Alderman B. Pincott, Chair
- Alderman P. Demong, Vice-Chair
- Alderman D. Farrell
- Alderman R. Jones
- Alderman G. Lowe
- Alderman G. MacLeod

ALSO PRESENT:

- General Manager R. Pritchard
- Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Alderman Demong, that the Agenda for the 2013 September 13 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, HELD ON 2013 JULY 24

CONFIRM MINUTES, Moved by Alderman Demong, that the Minutes of the 2013 July 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2013-0456

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report UCS2013-0456 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 2013 Q1 **AND** Q2 CORPORATE **ENVIRONMENT, HEALTH & SAFETY** MANAGEMENT SYSTEMS AND COMPLIANCE REPORT, UCS2013-0640

APPROVE, Moved by Alderman Lowe, that the Administration Recommendation contained in Report UCS2013-0640 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman MacLeod that this meeting adjourn at 9:34 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2013 December 11 at 9:30 AM.