



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