



MINUTES

SPC ON PLANNING AND URBAN DEVELOPMENT

October 28, 2019, Immediately upon the adjournment of the SPC on Community and Protective Services IN THE COUNCIL CHAMBER

PRESENT: Councillor J. Gondek, Chair
Councillor D. Farrell, Vice-Chair
Councillor G-C. Carra
Councillor P. Demong
Councillor R. Jones
Councillor W. Sutherland
Councillor E. Woolley

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 SPC on Planning and Urban Development to order at 9:52 a.m.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Gondek was elected Chair of the Standing Policy Committee on Planning and Urban Development, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Farrell was elected Vice-Chair of the Standing Policy Committee on Planning and Urban Development, by acclamation.

4. ELECTION OF COMMITTEE DESIGNATE TO GREEN LINE COMMITTEE

Following nomination procedures, Councillor Farrell was elected Designate to Green Line Committee, by secret ballot.

Moved by Councillor Farrell

That Committee authorize the destruction of all confidential ballots following the conclusion of this meeting.

MOTION CARRIED

5. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 9:57 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee on Planning and Urban Development has been scheduled to be held on 2019 November 06 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED