



**MINUTES**

**COUNCIL SERVICES COMMITTEE**

**December 12, 2022, 9:30 AM  
ENGINEERING TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor A. Chabot, Chair  
Councillor S. Sharp, Vice-Chair (Remote Participation)  
Councillor R. Dhaliwal (Remote Participation)  
Councillor K. Penner  
Councillor T. Wong

**ALSO PRESENT:** City Clerk K. Martin  
Legislative Advisor J. Palaschuk  
Legislative Advisor C. Doi

1. CALL TO ORDER

The City Clerk called the meeting to order at 9:35 a.m.

ROLL CALL

Councillor Chabot, Councillor Dhaliwal, Councillor Penner, Councillor Sharp, and Councillor Wong.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Chabot was elected Chair of the Council Services Committee, by acclamation.

3. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgement.

4. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Sharp was elected Vice-Chair of the Council Services Committee, by acclamation.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Penner

That the Agenda for the 2022 December 12 Regular Meeting of the Council Services Committee be confirmed.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. BRIEFINGS

None

14. ADJOURNMENT

**Moved by** Councillor Sharp

That this meeting adjourn at 9:40 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Council Services Committee is scheduled to be held on 2023 March 1 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK

UNCONFIRMED