

SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP SELECTION
COMMITTEE TERMS OF REFERENCE, PFC2016-0302

CARRIED

DECLARATION OF INTEREST

*Councillor Woolley notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE
COMMITTEE, 2016 MARCH 15

CONFIRM MINUTES, Moved by Councillor Sutherland, that the Minutes of the Regular Meeting of the Priorities and Finance Committee, held on **2016 March 15**, be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(a), 24(1)(d) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Priorities and Finance Committee move In Camera, at 9:33 a.m., in order to consider confidential matters with respect to Reports PFC2016-0300 and PFC2016-0302.

CARRIED

The Priorities and Finance Committee moved into public session at 9:36 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Sutherland, that the Priorities and Finance Committee rise without reporting.

CARRIED

DECLARATION OF INTEREST

*Councillor Farrell notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

