



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

**October 30, 2017, 10:20 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor J. Gondek
Councillor S. Keating
Councillor J. Magliocca
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: City Solicitor and General Counsel G. Cole
City Clerk L. Kennedy
Legislative Assistant M. Cario
Legislative Assistant D. Williams

1. CALL TO ORDER

L. Kennedy, City Clerk, called the meeting of the SPC on Utilities and Corporate Services to order.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Sutherland, was elected Chair of the SPC on Utilities and Corporate Services, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Demong, was elected Vice-Chair of the SPC on Utilities and Corporate Services, by acclamation.

4. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 10:21 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 DECEMBER 15

CHAIR

CITY CLERK

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 December 15 at 9:30 a.m.