

REFERED ITEM

REFERRED RECOMMENDATION 10 OF REPORT C2017-1123 (ATTACHMENT 11, 2017
TRIENNIAL RESERVES) – PFC2017-1241

BACKGROUND: Recommendation 10 contained in Report C2017-1123, as follows, was referred to the 2017 December 05 Regular Meeting of the Priorities and Finance Committee. The remainder of Report C2017-1123 was dealt with on 2017 November 30:

- “10. Approve the recommendations for the 2017 Triennial Reserve Review Report and 2016 Report on Reserves and Long-Term Liabilities contained on page 1 of Attachment 11.”

Excerpt from the Minutes of the Special Meeting of Council, held 2017 November 27-30:

- “6.3 ACTION PLAN 2018 ADJUSTMENTS, BYLAWS, 45M2017 AND 46M2017, C2017-1123

Moved by: Councillor Woolley

Seconded by: Councillor Chu

That Recommendation 10 of Report C2017-1123 be referred to the 2017 December 05 Regular Meeting of the Priorities and Finance Committee.

MOTION CARRIED”

ATTACHMENT

1. Supporting documents referenced in Referred Recommendation 10 of Report C2017-1123