



## MINUTES

### SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2016 SEPTEMBER 28 AT 9:30 AM

IN THE COUNCIL CHAMBER

**PRESENT:**

Councillor P. Demong, Chair  
Councillor J. Magliocca, Vice-Chair  
Councillor D. Colley-Urquhart  
Councillor D. Farrell  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:**

General Manager R. Pritchard  
Legislative Assistant L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2016 September 28 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2016 JUNE 22

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held on 2016 June 22, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 2016 Q1-Q2 CORPORATE ENVIRONMENT, HEALTH & SAFETY MANAGEMENT SYSTEMS & COMPLIANCE REPORT, UCS2016-0690

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2016-0690 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS, UCS2016-0691

APPROVE, Moved by Councillor Magliocca, that the Administration Recommendation contained in Report UCS2016-0691 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 9.42 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016

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CHAIR

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LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 October 19 at 9:30 AM.