



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 JUNE 24 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor P. Demong, Chair
Councillor B. Pincott, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT:

General Manager R. Pritchard
Legislative Assistant J. Lord Charest

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 2015 June 24 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, 2015 MAY 27

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 May 27 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 COLLECTION SERVICE REVIEW: OPERATIONAL PERFORMANCE AND FLEET MANAGEMENT STATUS UPDATE, UCS2015-0324

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendation contained in Report UCS2015-0324 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report for information.

CARRIED

3.2 PLAIN LANGUAGE REVIEW: UPDATE REPORT, UCS2015-0531

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2015-0531 be approved, as follows:

That the Standing Policy Committee on Utilities and Corporate Services receive this report on the Plain Language Review 2015 for information.

Opposed: D. Colley-Urquhart

CARRIED

3.3 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS , UCS2015-0325

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report UCS2015-0325 be approved, as follows:

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

CARRIED

4. URGENT BUSINESS

There were no Urgent Business items at the Meeting.

5. URGENT BUSINESS IN CAMERA

There were no Urgent Business, In Camera items at the Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 9:54 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 July 24 at 9:30 AM.