

MINUTES

SPC ON UTILITIES AND CORPORATE SÉRVICES

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

General Manager R. Pritchard ALSO PRESENT:

Legislative Assistant J. Lord Charest

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

CONFIRMATION OF AGENDA 1.

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

Minutes 2015 June 24 ISC: UNRESTRICTED

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. <u>NEW BUSINESS</u>

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 PLAN LANGUAGE REVIEW: UPDATE REPORT, UCS2015-0531

APRROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UC\$2015-0531 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

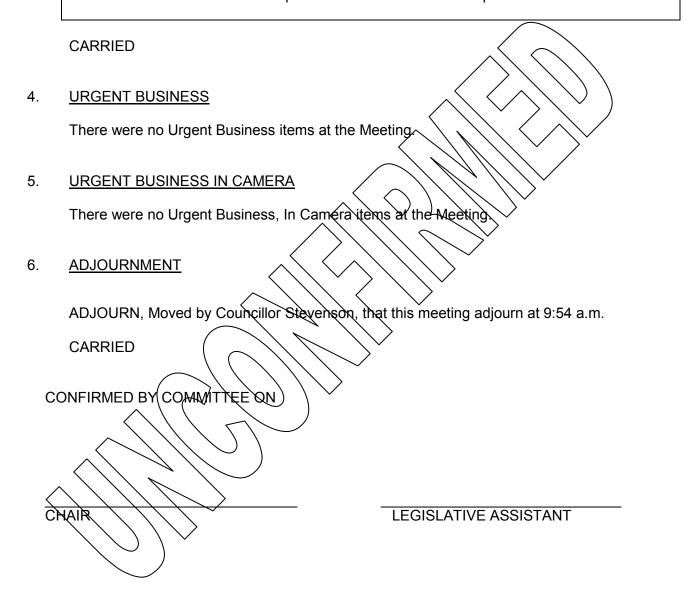
CARRIED

Minutes 2015 June 24 ISC: UNRESTRICTED

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.



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.

Minutes 2015 June 24 ISC: UNRESTRICTED