



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2015 MAY 27 AT 9:30 AM

IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor P. Demong, Chair
Councillor B. Pincott, Vice-Chair
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT:

Acting General Manager R. Spackman
Legislative Assistant C. Smillie

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 May 27 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 UTILITIES AND
CORPORATE SERVICES, 2015 APRIL 29

CONFIRM MINUTES, Moved by Councillor Pincott, that the Minutes of the 2015 April 29 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 FLOOD RESILIENCY AND MITIGATION 2014 ANNUAL REPORT, UCS2015-0082

APPROVE, Moved by Councillor Pincott, that the Administration Recommendation contained in Report UCS2015-0082 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 Sutherland, that this meeting adjourn at 10:11 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 June 24 at 9:30 a.m.