REPORT OF THE

GOVERNANCE COMMITTEE OF COUNCIL

DATED JANUARY 12, 2012

On motion of Councillor Nordman, the Report of the Governance Committee of Council, dated January 12, 2012, was considered item by item.

Moved by Councillor Nordman,
That the Consent Agenda, Items 1, 2 and 3, be adopted.

Carried

Minute No. 195
Councillor Smith asked to be recorded as having voted against Item 1 in accordance with Rule 47.7 of the Procedure By-law.