SPECIAL COUNCIL MEETING – JULY 9, 2014
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum
- The Speaker calls the meeting to order
- Opening Prayer read by Councillor Wyatt
- Roll call
- Notice calling the meeting is read
- Pages (none)

DELEGATIONS

- Delegations

  Mark Single, Monica Mankiewicz and Inga Sheane, on behalf of Ernst and Young, will appear before Council in support of:

  Item 1 of the Report of Executive Policy Committee dated July 2, 2014, regarding the Real Estate Management Audit

  Item 2 of the Report of the Executive Policy Committee dated July 2, 2014, regarding the Final Report from Ernst and Young on the Results of Interviews with City Council regarding Fire/Paramedics Stations Construction Project Reviews

  (10 Minutes)

  David Sanders will appear before Council in opposition to:

  Item 1 of the Report of Executive Policy Committee dated July 2, 2014, regarding the Real Estate Management Audit

  Item 2 of the Report of the Executive Policy Committee dated July 2, 2014, regarding the Final Report from Ernst and Young on the Results of Interviews with City Council regarding Fire/Paramedics Stations Construction Project Reviews

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 2, 2014

His Worship Mayor Katz moves that the Report of the Executive Policy Committee dated July 2, 2014 be considered item by item.

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 1

His Worship Mayor Katz moves that Item 1 be adopted

Speaker – All in Favour – Contrary – Carried

The Clerk reads Item 2

His Worship Mayor Katz moves that Item 2 be adopted

Speaker – All in Favour – Contrary – Carried

ADJOURNMENT

- Moved by Councillor , That Council do now adjourn.
- Roll Call