REPORT OF THE

GOVERNANCE COMMITTEE OF COUNCIL

DATED FEBRUARY 5, 2015

On motion of Councillor Gerbasi, the Report of the Governance Committee of Council dated February 5, 2015, was considered item by item.

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

Councillor Eadie requested that Item 2 be pulled from the Consent Agenda.

The Consent Agenda, Item 1 was put and declared carried.