COUNCIL MEETING – DECEMBER 9, 2015
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

- Pages (none)

- Welcome of Guests and Announcements

  The Speaker recognized in the Gallery Rose Gregorio, Trainer, accompanied by Assistant Trainers Breann Hoover and Laura Collier and group of 311 CSR trainee graduates

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on November 25, 2015 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of December 2, 2015

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Walk-on Report of December 9, 2015 (if any)

His Worship Mayor Bowman moves that the rule be suspended and that the Report of the Executive Policy Committee dated December 9, 2015, be considered

Speaker - All in Favour – Contrary – Carried

The Clerk reads Item 1

His Worship Mayor Bowman moves that Item 1 be adopted

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of November 30, 2015

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Motions (if any)

Consideration of By-laws – 2nd and 3rd Readings

Councillor Orlikow moves that By-law No. 91/2015 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that the By-law No. 91/2015, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of November 24, 2015

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of November 23, 2015

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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