Minute No. 419
Report – Executive Policy Committee – June 14, 2017

Item No. 1 Amendment to Section 3.1 of the In Camera By-law No. 21/2011

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Council motion of May 25, 2017 be received as information.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

The motion for adoption of the item was put.

Councillor Wyatt called for the yeas and nays as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan and Sharma. 11

Nay: Councillors Browaty, Dobson, Eadie, Schreyer and Wyatt. 5

and the motion for adoption of the item was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 14, 2017, the Executive Policy Committee submitted to Council that the Council motion of May 25, 2017, be received as information.

COUNCIL DECISION:

On May 25, 2017, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Browaty,

That Section 3.1 of the In Camera By-law No. 21/2011 be amended to read as follows:

"3.1 Council may meet in camera to consider reports or information concerning personnel-related matters only."