REPORT OF THE

GOVERNANCE COMMITTEE OF COUNCIL

DATED APRIL 4, 2018

On motion of Councillor Gilroy, the Report of the Governance Committee of Council, dated April 4, 2018, was considered item by item.

Moved by Councillor Gilroy,

That the Consent Agenda, Items 1, 2, 3, 4, and 5, be adopted.

Councillor Lukes requested that Item 1 be pulled from the Consent Agenda.

Councillor Eadie requested that Item 5 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items, 2, 3 and 4 was put and declared carried.