REPORT OF THE

GOVERNANCE COMMITTEE OF COUNCIL

DATED FEBRUARY 20, 2019

On motion of Lukes, the Report of the Governance Committee of Council dated February 20, 2019, was considered item by item.

Moved by Councillor Lukes,
That the Consent Agenda, Items 1 and 3, be adopted.

Carried

His Worship Mayor Bowman requested that Item 2 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items 1, and 3, was put and declared carried.