



Motions of the Board Meeting

Feb 13th, 2018, 12 (noon)
Committee Room #3, City Hall

MOTION: To accept the Agenda of the Board Meeting of Feb 13th, 2018 subject to noted amendment. (Downe-Dewdney) Carried.

MOTION: To approve the Minutes of the Board Meeting of Jan 24th, 2018. (Cesario/Downe-Dewdney) Carried.

MOTION: Governance Committee to report back with report on how to address some of these issues. (Major/Anckle) Carried.

MOTION: To allocate \$10,000 for Kinloch Public Affairs to work on OMERS SC issue. Retention of Kinloch Public Affairs. (O'Neill/Downe-Dewdney) Carried.

MOTION: To accept the Treasurers Report (Pendleton/Downe-Dewdney) Carried.

MOTION: To go in camera (Anckle/Pendleton) Carried.

MOTION: To rise and report (Biancolin/Cesario) Carried.

MOTION: To adjourn. (Pendleton). Carried