

MINUTES
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE 411 DUNSMUIR STREET,
THURSDAY, 2015-JAN-22 AT 9:00 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick (vacated at 11:17 a.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Staff: E. C. Swabey, City Manager
T. P. Seward, Director of Social & Protective Services
T. L. Hartley, Director of Human Resources & Organizational Planning
B. E. Clemens, Director of Finance
D. Lindsay, Director of Community Development
C. Richardson, Fire Chief
R. J. Harding, Director of Parks, Environment & Recreation
S. Samborski, Senior Manager of Culture & Heritage
P. Cooper, Communications Manager
G. Ferrero, Director of Information Technology & Legislative Services
C. Jackson, Manager of Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 9:04 a.m.

2. ADMINISTRATION:

(a) Council Orientation – Municipal Legal Issues:

Presentation:

1. Mr. Sukh Manhas, Young Anderson.

The meeting was adjourned for a refreshment break at 10:43 a.m. and reconvened at 10:53 a.m.

3. ADJOURNMENT:

It was moved and seconded at 11:31 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER