

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, MONDAY, OCTOBER 24, 2016 AT 5:00 P.M.

PRESENT:	Chair	Jane Dunlop
	Members	John Betsworth Mike Burkett (part of meeting) Judith Cox Ron Stevens Mark Taylor Donald Westcott
STAFF:	Director of Planning & Development	Andrew Fyfe
	Clerk	Sharon Goerke
	Director of Corporate Services/Treasurer	Andrew Plunkett
	Chief Administrative Officer	W. Henry Sander
	Chief Building Official	Jim Oakley
	Deputy Fire Chief	Mark Hatch
	Deputy Treasurer	Kellea Dallaire

CALL TO ORDER

Chair Dunlop called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

Gary Cerantola, Critel Professional Services with respect to the Strategic Plan.

MOTION CSC102416-01: *Moved by Member Cox and seconded by Member Stevens that discussion with respect to Strategic Planning be received as information.*

CARRIED

REPORTS FROM OFFICIALS (*for information*)

- “NIL”

REPORTS FROM OFFICIALS (*for direction*)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire & Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (*for direction*)

- “NIL”

COMMITTEE UPDATES

Reports from Officials

- “NIL”

Correspondence

- “NIL”

ADJOURNMENT – 7:32 pm

Motion to adjourn.

MOTION CSC102416-02:

Moved by Member Burkett and seconded by Member Taylor that this meeting be and it is hereby now adjourned.

CARRIED

October 24, 2016

Jane Dunlop
Chair

Sharon R. Goerke
Clerk