

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, MONDAY, OCTOBER 3, 2016 AT 6:00 P.M.

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|----------|--|---|
| PRESENT: | Chair                                    | Jane Dunlop   |
|          | Members                                  | John Betsworth<br>Mike Burkett<br>Judith Cox<br>Ron Stevens<br>Mark Taylor<br>Donald Westcott |
| STAFF:   | Director of Fire & Emergency Services    | Tim Cranney   |
|          | Director of Planning & Development       | Andrew Fyfe   |
|          | Clerk                                    | Sharon Goerke   |
|          | Director of Corporate Services/Treasurer | Andrew Plunkett   |
|          | Chief Administrative Officer             | W. Henry Sander   |
|          | Manager of Recreation & Facilities       | Patricia Harwood  |
|          | Chief Building Official                  | Jim Oakley  |
|          | Deputy Fire Chief                        | Mark Hatch  |

**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 CSC100316-01:*      *Moved by Member Cox and seconded by Member Stevens that discussions with respect to Strategic Planning be received as information; AND FURTHER THAT the October 24, 2016 meeting be rescheduled to 5:00 pm.*

*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 – 8:50 pm**

Motion to adjourn.

MOTION CSC100316-02:

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

**CARRIED**

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Jane Dunlop  
Chair

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Sharon R. Goerke  
Clerk