Public Meeting Minutes

Board of Directors

Date: April 25, 2016

Time: 9:30 a.m.

Location: CAO Boardroom, City Hall

Directors Attendance: Mayor Cam Guthrie (Chair), Councillor Cathy Downer, Councillor Karl Wettstein

Staff Attendance: Ann Pappert, CEO/CAO, Donna Jaques, CS, Tara Baker, Finance, Pankaj Sardana, CFO

Guests: Herb Zylstra, KPMG, Matt Betik (by telephone), KPMG

The meeting was called to order at 9:30 a.m.

No conflicts or declarations of pecuniary interest were declared.

In Camera Motion

RESOLVED that the Board shall continue the meeting In Camera to discuss confidential matters.

CARRIED

In Camera Meeting held

Resumption of Public Meeting

1. Approval of the Minutes of the April 6, 2016 Meeting.

RESOLVED that the Minutes of the April 6, 2016 Meeting, as amended, are approved.

Carried

1. GHESI AGM

The Board was advised the meeting was at 1:00 p.m. on May 26, 2016.

1. Adjourned at 12:20 p.m.