Public Meeting Minutes

Board of Directors

Date: May 12, 2016

Time: 10:00 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, Pankaj Sardana, CFO

Sara Temple (minutes)

The meeting was called to order at 10:00 a.m.

No conflicts or declarations of pecuniary interest were declared.

1. Approval of the Minutes of the April 25, 2016 Meeting.

RESOLVED that approval of the public meeting minutes of April 25, 2016 is deferred to the next Board meeting.

Carried

In Camera Motion

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

CARRIED