Public Meeting Minutes

Board of Directors

Date: June 8, 2016

Time: 10:10 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, Pankaj Sardana, CFO

The meeting was called to order at 10:10 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