

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, Salisbury, and Van Hellemond (5)

Voting Against: (0)

Carried

CME-2016.3 Revised Terms of Reference for Committee of Management for the Elliott

3. Moved by Mayor Guthrie
 Seconded by Councillor Billings

That the Committee of Management for the Elliott Terms of Reference, as outlined in Attachment 1 to Report PS-16-21 titled "Revised Terms of Reference for Committee of Management for the Elliott", be approved.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gordon, Salisbury, and Van Hellemond (5)

Voting Against: (0)

Carried

Adjournment (5:56 p.m.)

4. Moved by Councillor Billings
 Seconded by Councillor Van Hellemond

That the meeting be adjourned.

Carried

Tina Agnello
Deputy Clerk