Present were: Vice Chair C. Zehr, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, J. Haalboom, B. Halloran, R. Kelterborn, G. Lorentz, J. Mitchell, K. Seiling and J. Wideman

Members absent: T. Galloway, C. Millar and S. Strickland

DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None declared.

OPENING REMARKS

Vice Chair Carl Zehr provided opening remarks regarding the purpose of the public meeting and the next steps. He made a call for delegation but there was no one present wishing to address the Committee.

REPORT – CORPORATE RESOURCES – FACILITIES MANAGEMENT & FLEET SERVICES

a) CR-FM-13-018, Public Meeting – Code of Use By-Law

Received for information

In response to a Committee question about whether the by-law is intended to govern the Grand River Transit (GRT) exclusively, Gary Sosnoski, Commissioner, Corporate Resources, advised that the proposed by-law applies to a broader area than just Regional facilities. He indicated that staff will revise the by-law for clarity.

ADJOURN

MOVED by K. Seiling
SECONDED by B. Halloran

THAT the meeting adjourn at 10:04 a.m.

CARRIED

COMMITTEE VICE CHAIR, C. Zehr

COMMITTEE CLERK, S. Natolochny