



Special General Committee Minutes

Council Chambers, City Hall

May 22, 2018

Present: Mayor Bennett
Councillor Baldwin
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis
Councillor Beamer

Staff: Sandra Clancy, Chief Administrative Officer
Ken Doherty, Director of Corporate Services
Jeffrey Humble, Director of Planning and Development Services
Wayne Jackson, Commissioner of Infrastructure & Planning Services
John Kennedy, Clerk
Patricia Lester, City Solicitor and Director of Legal Services
Allan Seabrooke, Commissioner of Community Services
Richard Freymond, Manager of Finance

Call to Order

The special meeting of General Committee was called to order at 5:15 p.m. in the Council Chambers, City Hall.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Reports

2018 Debenture Issue

Report CLSFS18-029

Moved by Councillor Clarke

That Council approve the recommendation outlined in Report CLSFS18-029 dated May 22, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

That the necessary borrowing by-law be approved to borrow funds up to a maximum of \$21,825,070 to finance City capital projects, and for terms not to exceed the terms indicated on Appendix A, attached to Report CLSFS18-029.

Carried

Adjournment

Moved by Councillor Pappas

That this special meeting of General Committee adjourn at 5:17p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair