PRESENT

COUNCIL MEMBERS
Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

STAFF MEMBERS
K. Tollstam, CAO
K. Graham, City Clerk
J. Peters, Assistant City Clerk
T. Huckell, Committee Clerk
B. Pearce, Director, Strategic Initiatives and Services
B. Themens, Director, Finance
M. Epp, Director, Planning
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
H. Reinhold, Deputy Director, Strategic Initiatives and Services
S. Galloway, Manager, Planning
D. Johnson, Development Planner
E. Macdonald, Planning Technician 1
H. Evans, Community Planner
W. Tse, Housing Planner
L. Orr, Manager, Business Services
B. Willock, Manager, Engineering Planning and Design
N. Chand, Deputy Director, Finance
L. Garber, Manager, Financial Planning
V. Wen, Manager, Internal Control and Performance
C. Fernandes, Manager, Accounting and Reporting
L. Vargas, Traffic Engineer
F. Dercole, Director, North Shore Emergency Management
M. Holm, Manager, Development Services

The Public Meeting was called to order at 7:52 pm.

PUBLIC MEETING – 2017 Annual Municipal Report

1. INTRODUCTION

The purpose of the Public Meeting is to provide an opportunity for Council and the public to make comments on the 2017 Annual Municipal Report.

Continued…
PUBLIC MEETING – 2017 Annual Municipal Report – Continued

2. **STAFF PRESENTATION**

The Manager, Internal Control and Performance, provided a PowerPoint presentation on the application and responded to questions of Council.

3. **SUMMARY OF CORRESPONDENCE**

Nil.

4. **SPEAKERS**

Nil.

5. **ADJOURN**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the Public Meeting, regarding the 2017 Annual Municipal report, adjourn.

**CARRIED UNANIMOUSLY**

The Public Meeting adjourned at 7:54 pm.

**CERTIFIED CORRECT:**

“Certified Correct by the City Clerk”

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CITY CLERK