

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday November 23, 2016**

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, B. Price, M. Swift

Absent: Nil

Call to Order:

The meeting was called to order at 3:00 p.m.

The Agenda was Adopted.

1. Exclude the Public:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the Committee of the Whole Meeting on Wednesday September 7, 2016, pursuant to the following sub-section of section 90 of the Community Charter:

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:15 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.

"Paul Ives"

CHAIR