

Community and Protective Services Committee

Report

8th (Special) Meeting of the Community and Protective Services Committee
July 23, 2019

PRESENT: S. Lewis, E. Pelozza, S. Hillier
ABSENT: Councillors M. Cassidy (Chair), M. Salih, Mayor E. Holder
ALSO PRESENT: J. Bunn and M. Schulthess

The meeting is called to order at 3:30 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential

Moved by: E. Pelozza
Seconded by: S. Hillier

That the Community and Protective Services Committee convene In Closed Session for the purpose of the following:

6.1 Personal Matters/Identifiable Individual

A matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, with respect to the Awarding of the 2019 Queen Elizabeth Scholarships.

Yeas: (3): S. Lewis, E. Pelozza, and S. Hillier

Absent: (3): M. Cassidy, M. Salih, and E. Holder

Motion Passed (3 to 0)

The Community and Protective Services Committee convened In Closed Session from 3:31 PM to 3:32 PM.

7. Adjournment

The meeting adjourned at 3:33 PM.