

Community Services Executive Committee
Minutes of Meeting

Date: Monday, November 3, 2014 **Session No.** 65

This meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; J. Kabel – Division Manager

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:26 am. J. Kabel recorded the minutes of the meeting.

DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

APPROVAL OF MINUTES:

Minutes of the Monday, October 6, 2014 Community Services Executive Committee meeting were approved as circulated.

ITEMS REFERRED FROM COUNCIL:

NIL

NEW BUSINESS:

OPEN SESSION

- a) Saulteaux Consulting & Engineering – Design Services for Children's Complex. The committee evaluated the signed document for service and felt that it is sufficient for the Division Manager (or designate) to sign such a document for service. They didn't feel that it should be necessary to come before Executive or Council for a \$2,500 expenditure, as per the procurement policy.

IN-CAMERA

- a) Personnel Matter – verbal report – proceed as directed with student attendant discipline.
- b) Personnel Matter – proceed as directed with SKC board member concern.

NON-AGENDA ITEMS:

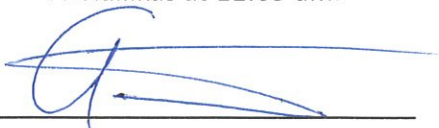
NIL

INFORMATION:

- a) Next Meeting Date – Monday, November 17, 2014.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:05 am.



Chair



Manager (or Superintendent)/Secretary