

SPECIAL "IN CAMERA" MINUTES
CORE SERVICES REVIEW STEERING COMMITTEE MEETING
TO DISCUSS CONFIDENTIAL MATTERS
TRAINING ROOM, CITY HALL, 455 WALLACE STREET
MONDAY, 2015-DEC-14, AT 9:00 A.M.

PRESENT: His Worship Mayor W. B. McKay, Chair (vacated at 9:55 a.m.)

Members: Councillor W. L. Bestwick (arrived 9:04 a.m.)
Councillor M. D. Brennan (vacated at 10:02 a.m.)
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim (arrived 9:04 a.m.)

Staff: T. Samra, City Manager (arrived 9:19 a.m.)
K. Felker, Manager of Purchasing and Stores
G. Ferrero, Director of Information Technology & Legislative Services
V. Mema, Director of Finance
T. Seward, Director of Social & Protective Services
C. Jackson, Corporate Officer and Recorder

1. CALL THE "IN CAMERA" MEETING TO ORDER:

The "In Camera" Meeting was called to order at 9:02 a.m.

2. ADOPTION OF AGENDA

It was moved and seconded that the Committee, in accordance with Section 90(1)(n) of the *Community Charter*, adopt the agenda as amended. The motion carried unanimously.

Councillors Bestwick and Yoachim entered the Training Room at 9:04 a.m.

3. REPORTS:

(a) Core Services Review Consultant Services – Request For Proposal No. 1649

T. Samra entered the Training Room at 9:19 a.m.

It was moved and seconded that further discussion of the Core Services Review Consultant Services – Request For Proposal No. 1649 be deferred to another meeting to be held in the next 7 days. The motion was defeated.

Opposed: Councillors Bestwick, Fuller, Hong, Kipp, Pratt, Thorpe and Yoachim

All Staff vacated the Training Room at 9:37 a.m.

Mayor McKay vacated the Training Room and the Chair at 9:55 a.m.
Councillor Fuller assumed the Chair.

Councillor Brennan vacated the Training Room at 10:02 a.m.

T. Samra, T. Seward, G. Ferrero, and C. Jackson returned to the Training Room at 10:12 a.m.

V. Mema and K. Felker returned to the Training Room at 10:14 a.m.

It was moved and seconded that the Committee recommend selection of Western Management Consultants to Council for the purpose of undertaking the Core Services Review. The motion carried unanimously.

It was moved and seconded to authorize staff to release information to Western Management Consultants in order to initiate the notice of award process. The motion carried unanimously.

4. ADJOURNMENT:

It was moved and seconded at 10:18 a.m. that the "In Camera" Meeting terminate. The motion carried unanimously.

CHAIR

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER