

**NORTH WEST COMMUNITY COUNCIL
SPECIAL MEETING
MINUTES**

November 16, 2010

PRESENT: Councillor Robert Harvey, Chair
Councillor Tim Outhit, Vice Chair
Councillor Barry Dalrymple

ABSENT: Councillor Brad Johns
Councillor Peter Lund

STAFF: Ms. Krista Tidgwell, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 10:05 a.m. in the Council Chambers, City Hall.

2. APPROVAL OF THE MINUTES – NONE

**3. APPOINTMENTS TO STANDING COMMITTEES OF COUNCIL AND
NOMINATIONS FOR MEMEBERS AT LARGE**

The following was discussed at an In Camera meeting held on November 9, 2010 and was now before the Community Council for ratification.

MOVED by Councillor Outhit, seconded by Councillor Dalrymple, that North West Community Council:

- 1. Appoint the following representatives of the North West Community Council to the following Standing Committees of Council:**

Councillor Harvey – Appeals; Transportation

Councillor Johns – Administrative

Councillor Outhit – Finance & Audit; CP & Economic Development

- 2. Nominate the following representatives of the North West Community Council to the following Standing Committees of Council as a Member at Large:**

Councillor Lund – Transportation

Councillor Johns – Appeals; Finance & Audit

Councillor Dalrymple – Finance & Audit

MOTION PUT AND PASSED.

4. NEXT MEETING DATE – November 25, 2010

5. ADJOURNMENT

The meeting adjourned at 10:06 a.m.

Krista Tidgwell
Legislative Assistant