

PENINSULA COMMUNITY COUNCIL
MINUTES

November 25, 2008

PRESENT: Councillor Sue Uteck, Chair
Councillor Jerry Blumenthal
Councillor Jennifer Watts

REGRETS: Councillor Dawn Sloane

STAFF: Ms. Sheilagh Edmonds, Legislative Assistant

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1. CALL TO ORDER

Councillor Uteck called the meeting to order at 12:40 p.m.

2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions:

- Election of Peninsula Community Council Chair
- Councillor Appointment to Grants Committee

3. COUNCILLOR APPOINTMENT TO MEMBERSHIP SELECTION COMMITTEE

MOVED by Councillor Blumenthal, seconded by Councillor Watts that Councillor Uteck be appointed Chair of Peninsula Community Council; and further, that Councillor Uteck be appointed as Community Council's representative on Membership Selection Committee. MOTION PUT AND PASSED.

4. COUNCILLOR APPOINTMENT TO GRANTS COMMITTEE

MOVED by Councillor Blumenthal, seconded by Councillor Uteck that Councillor Watts be appointed as the Community Council's representative on Peninsula Community Council. MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 12:43 p.m.

Sheilagh Edmonds
Legislative Assistant