



## **Committee of the Whole - Workshop Meeting**

### **Minutes**

Date: May 4, 2017  
Time: 1:00 pm  
Location: Council Chambers Level 2, City Hall

Members Present: Jack Dennison (Chair), Blair Lancaster, Rick Craven, Marianne Meed Ward, John Taylor, Paul Sharman, Mayor Rick Goldring  
Staff Present: James Ridge, Joan Ford, Allan Magi, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

None.

**3. Consent Items:**

None.

**4. Regular Items:**

**4.1 Fiscal Impact Study (F-13-17)**

Moved by: Councillor Lancaster

Receive and file finance department report F-13-17 providing the Fiscal Impact Study (FIS).

**CARRIED**

**5. Confidential Items:**

None.

**6. Procedural Motions:**

None.

**7. Information Items:**

Moved by: Councillor Meed Ward

Receive and file the following item, having been given due consideration by the Committee of the Whole -Workshop Committee.

7.1 Presentation from Andrew Grunda, Watson & Associates regarding Fiscal Impact Study (F-13-17)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 2:06 p.m.