



UNIVERSITY OF PRINCE EDWARD ISLAND STUDENT UNION
MINUTES- SIXTH MEETING
STUDENT COUNCIL
NOVEMBER 29, 2015

The sixth meeting of the Student Council of the University of Prince Edward Island Student Union was held Sunday, November 29, 2015. Lauren McKearney took minutes for the meeting. Bob Déziel, Chair of Council, called the meeting to order at 6:00 pm.

PRESENT:

Dana Kenny	Sarah Outram
Nathan Hood	Emma McDermott
John Rix	Kiley Kim
Owen Shaw	Zak Jarvis
Stephen Wilfeard	Halen Sky
Julia Ross	Andrew Simmons
Kaylee Blackett	Joel Hansen
Ellen Boyd	Tayte Willows
Pierce Smith	Jack Stultz
Teresa Tu	Tayte Willows
Megan Rix	Kamran Omar
Brandon Derry	

ABSENT: Connor Mayhew

ALSO PRESENT:

Bob Déziel	Alex Heighington
Lauren McKearney	Zach Tweel

1-1 **CALL TO ORDER**

The meeting was called to order at 6:00 pm.

2-1 **APPROVAL OF AGENDA**

Motion: Willows/Shaw: to approve the agenda.

Motion: Carried

3-1 **APPROVAL OF MINUTES**

Motion: Sky/Jarvis: to approve the minutes from Sunday, November 15, 2015.

Motion: Carried

4-1 REPORTS

4-2 PRESIDENT

Hi Council.

It's hard to believe that our last gathering for the semester is upon us. As per usual, the last 2 weeks have been busy and therefore productive, it's a lengthy report but there's a variety of areas for which I would like to provide an update to council.

Finance & Audit

On November 16th, I attended a 3-hour Board of Governors' Finance & Audit committee meeting. The committee received an update regarding the creation of the 16/17 UPEI budget, and the implementation of the new ERP system, Project Beacon. An in depth report card system has been developed in order to track the progress of the projects implementation, and I think a similar scorecard/report card could be developed for the UPEISU 3-yr strategic plan that was adopted last year.

I suppose the major piece to take note of is the fact that island enrolment is projected to decrease because there is less and less island high school graduates. This of course makes it increasingly difficult for the University to balance its budget. On a positive note, as most of you are well aware the UPEISU 15-year-mortgage will be paid-off this July. So thanks to "good-timing" the decrease in enrolment won't affect the Student Union's ability to make our payments on the Student Centre.

Mental Health

On November 17th, I met with Anne Bartlett at Student Affairs to discuss the possibility of a Mental Health Working group. We discussed the strides that both the university and the student union have made in providing supports and resources for our community's mental health. We both agreed that there is still a strong emphasis on this topic during Mental Health Week once a year and think that an ongoing working group could potentially help improve these issues.

Policy & Strategy

Smack-dab in the middle of the last 2 weeks (Nov 18th – 22nd) was a 5-day conference with the CASA membership hosted by St. Mary's University Student Association in Halifax, NS. I imagine John will speak to the conference further in-depth, but some highlights included: a GOTV campaign recap, a Federal government update, an incredible brainstorming visual-

activity, and determining CASA's advocacy themes for the year. On another note, the CASA Graduate Council was in need of another member, and as the UPEISU represents 448 graduate students, I agreed to serve this committee.

Meeting with retired MP

On November 24th, John and I met with retired Member of Parliament for Charlottetown, Shawn Murphy, to discuss UPEISU policy priorities and received some feedback/insights which we can use as we continue to move forward with our lobbying efforts at all levels of government.

Alumni Board

On November 25th, the Alumni Board of Directors gathered for our final meeting of the 2015 year and as Chair of the On-Campus Committee, I was happy to present some new initiatives that the Alumni association will perhaps undertake in the coming year. Including: a "Throwback to the Barn" evening for current alumni, a "Speed-Sharing Event" for current students which NIFD will help coordinate, and a "Home-stretch Initiation" for the incoming grad class.

UPEISU AGM

On November 25th, The Wave hosted the UPEISU AGM and I'd like to give a BIG shout out to all who made it a success! From the street team for getting out the word, to the staff at The Wave for the great service, and to all the councilors who attended and had the opportunity to speak with their constituents. I spoke with a lot of students one-on-one who said they had really only attended for the chance to win the "free course" door prize but were please to have attended as they felt they were leaving far more educated regarding the UPEISU. On another note, it's been suggested that next year we have nametags for all councilors and a quick introduction of the councilors that are present.

President's Update

On November 25th, Dr. Alaa Ab-Del-Aziz delivered his annual update to the university community. Unfortunately I was unable to attend due to a scheduling conflict, but I received a recap of the event at my weekly meeting with the president. One major piece to take note of is that the President has implemented a salary freeze for himself, the VPs, the Deans, and the Directors at UPEI.

As noted in the Finance & Audit section of my report, decreased enrolment (due to a decline in the birthrate) is making it tougher for the university to balance their budget which they are obliged to do according to the not for profit act of PEI. I was very pleased to learn of the implementation of this freeze and commend President Ab-Del-Aziz for asking this of the VPs, the Deans, and the Directors at UPEI as the University begins to enter collective Bargaining Agreements and as they continue to develop a balanced budget.

NIFD

On November 17th and 26th the New Initiatives and Future Directions met and we will meet again this week to finalize a critical-path for the second semester. The path will identify how we will coordinate with alumni to support a Speed-Sharing Event, launch the 2nd annual Outreach Week, create a scorecard / report card for the strategic plan, development of a financial contingency plan, finalizing a document for annual council transition, and review external memberships (CASA, T3 Transit, Campus Trust).

Meeting with Mayor

On November 26th, John and I met with Clifford Lee, mayor of Charlottetown, at his office where we discussed a variety of student issues and concerns, including: lack of identification for crosswalks, faulty pedestrian signal buttons, and of course the infamous Brown Court fence, and FOIPP (Freedom of Information and Protection of Privacy). The mayor was very receptive to our concerns, and promised to contact Public Works that afternoon regarding the pedestrian button on University Avenue. When leaving we expressed our gratitude for their continued support particularly regarding the pathway and fence.

Board of Governors

On November 26th, I attended a Board of Governors meeting with our student representative and I'm certain he will provide a full report. However, I would like to highlight the exciting news that the Inspire Campaign has now raised 32 million of its 50 million dollar target. This money as you're all well aware will impact all students' lives, as it's a campaign to raise money for: AVC, Engineering, Athletics, and Experiential learning.

To conclude, the next few weeks consist of wrapping up finals for my four-classes, the UPEI senate will meet this coming Friday, regularly scheduled meetings, and finally shaving off this handlebar -- which I'm pleased to say raised \$425 for men's health!

4-3 VP ACADEMIC AND EXTERNAL

Hello Council,

The big thing that happened over the last two weeks was Dana and I attending CASA' Policy and Strategy conference in Halifax. It was several jam packed days with a lot of post-secondary policy discussions and we determined our advocacy priorities that we will bring to Parliament Hill in February will be 1) Financial Aid and Repayment Assistance 2) Youth Employment and Entrepreneurship 3) Research 4) Equity-seeking Groups. All the policy updates that were presented to the membership at plenary had passed. We had taken time to identify gaps in CASA policy, in attempt to

make the policy booklet more well rounded - I am now the lead on 2 subcommittees that will explore youth employment and international student tuition.

I had plenty of ideas that came from the conference and the main one was that we have never had an advocacy week as a UPEISU. CASA does one every year, and as I met with many other student union representatives from across the country - it seems most provincial organizations do an advocacy week as well. I am going to look into the possibility of organizing our first one on PEI here, considering we only have 27 MLAs, it should be pretty achievable. I have talked this over with the advocacy team and they are more than thrilled to sit in meetings with MLAs and talk about UPEISU policy priorities.

On this topic as well, the critic for Workforce and Advanced Learning in the Opposition, Sydney MacEwen, had taken the main points of our lobby doc and asked them to the Minister in Question Period. Richard Brown is now on record talking about where the Department is with each of these priorities that we have been working on.

I had meetings downtown with the Executive Director of Post-Secondary and Continuing Education and we discussed our priorities further and how to move forward with the review of the George Coles bursaries that is being looked at by the Academic and External Affairs Committee. Following that meeting, Dana and I met with the Mayor of Charlottetown and we discussed the fence, freedom of information, and some problems with crosswalks around UPEI. Following the information provided by our BoG rep in one of his recent reports, Dana and I met with Shawn Murphy to discuss freedom of information at UPEI.

I had also attended a stakeholder relations with the Department of Workforce and Advanced Learning and had pushed the post-secondary education is key to a successful economy agenda into the strategic plan that they are currently working on. I had made excellent connections down there and made sure that the UPEISU was viewed as a leader on post-secondary education.

4-4 VP STUDENT LIFE

Hi Council,

Programming

MO.V.O Fest happened on the 19th. The event drew in around 70-80 people, which is a great start for theme nights. Bar sales were great, and the Wave stayed open until 2am. On a personal note, this event was the most fun I've ever had at the Wave.

The Great Gatsby Casino Night took place on Thursday. Thank you to everyone who helped pull the event together! Also special thanks to Owen Shaw who taught me how to deal Blackjack.

I met with Haley Doherty and Anne Bartlett about Mental Health Week. This was mainly a preliminary meeting to discuss general ideas for this year's Mental Health Week.

Clubs & Societies

Work continues on Society Strategic Plan. I facilitated a visioning and feedback session for clubs & societies at our society meeting. I found the discussions very insightful and I hope the society executives found them insightful as well. This week, I will be meeting with an ad-hoc committee of society executives to analyze the written feedback we've received and to prepare a questionnaire for club & society executives so we can better understand the current situations of clubs & societies.

Other

I attended the How Not To Be That Guy workshop on sexual assault prevention. It was definitely an eye-opening session and I was happy to see other students in attendance. I would councilors to attend it in the future if you have the chance.

I attended a 3-hour Scholarship and Awards meeting on Friday, where we adjudicated over 50 awards. In second semester, please consider applying for awards; there were a number of awards adjudicated that only one applicant.

Best of luck with your final exams and papers!
Nathan

4-5 VP COMMUNICATIONS

Good Evening Council,

Hope all is well!

Communication Form

I created a communication form which can be found on our website under services-communication. It's a form we send out to anyone wishing to have info shared by the student union. Hopefully keep the position more organized and also shows our communication services to people filling out the form.

Street Team

Street team handed out loads of candy and invites for the AGM and Casino

Night on the 23rd and 24th. That went over very well! Students were happy to have candy and it brought a lot of attention to the events.
I also got shirts ordered for street team, which I can't wait to get back!

Survey regarding George Coles Bursary

I've been having some technical issues regarding a survey to send out to students on the George Coles bursary, but working it out and it should be sent out on Monday.

Annual General Meeting

I attended and help with the AGM. We had a PowerPoint set up and a place for students to enter the name to win a course. Think it went over really well and super happy with the turnout.

Casino Night

Big thanks to everyone who helped out for Casino night. It looked like a great event from the seat of my poker table! SO many people worked together, through frustration and stress and it turned out great. Just shows the dedication of the employees and volunteers.

That's all for me!

Cheers,
Alex

4-6 VP FINANCE

Good evening council,

I'm not sure if it feels like more or less than two weeks ago that we were last together. As usual, I will try to keep my report short and straight to the point. Since we last met I was officially sworn in as a board member for the Campus Trust. We had a teleconference meeting to discuss dates for the conference in Toronto, which will be the first Campus Trust Conference that I will be attending as a board member.

Funding committee met again and we have come up with a proposed coat check policy application for you to vote on that could be used to eliminate bias when deciding which society will do the coat check.

Getting back to the actual dealing with numbers part of my job, the business report for September/October for Mickey's Place is finished and will be presented to you later on in council. A big focus at our last executive meeting was money and I have done up a proposed amended budget for you to all to vote on later tonight.

Cheers,
Zachary Tweel

4-7 SENATE

Nothing to report. The Senate will meet on Friday, December 4, 2015.

4-8 BOARD OF GOVERNORS

The second Board of Governors met on Thursday, November 26, 2015.

There was a presentation from SYNAPSE, a company working with UPEI in regards to research. SYNAPSE works to transfer the knowledge retained in the University of Prince Edward Island into products, processes, services, and insights that can provide benefits beyond the university environment.

The VP Academic presented the academic plan to the board.

The Chair also presented a report to the board that mostly focused on his excitement for the engineering building.

The School of Mathematics for UPEI has been approved and will be implemented within the next eight months.

The President's report focused heavily on the new school of mathematics for UPEI. After the engineering building, the school of mathematics was a project he really wanted to complete.

It was announced that the University's budget for this year will be balanced! However, some large problems with pensions were discussed. As well, salary freezes and travel restrictions will be imposed upon various university staff.

UPEI's standing in the McClain and Globe and Mail review was mentioned.

5-1 CASA PRESENTATION

Motion: Rix/Hansen: to grant speaking rights to Matthew Rios.

Motion: Carried

Matthew Rios from the Canadian Alliance of Student Associations made a presentation to council on behalf of CASA. Matthew's presentation focused on the inner-workings of CASA, why CASA focuses on the federal government, the benefits CASA offers to the UPEISU, the success of CASA, the Get Out to Vote Campaign, and a political and federal government update.

The general work of the Canadian Alliance of Student Associations involves supporting and aiding organizations in Advocacy, developing and

researching realistic and pragmatic Policy, accessibility, affordability, and innovation.

The Canadian Alliance of Student Associations interacts with a variety of federal ministers in order to provide the best resources for Canadian students. Although education is defined as a provincial responsibility, the federal government plays a major role in daily lives of students.

The Get Out to Vote Campaign was a huge success and was a contributing factor to the rise in young voters in the 2015 election. CASA is excited to use this campaign and the young voters as leverage when working with the federal government.

Questions regards copyright and what it means from a Student Union perspective was brought up from council. As well, a question regarding Matthew's favourite advocacy stream was asked.

6-1 BY-ELECTION UPDATE

All three positions, Business Representative, Graduate Senate Representative, and Graduate Student Representative, for the By-Election have nominees. Nominates will take place Tuesday, December 1, 2015 and Wednesday, December 2, 2015.

7-1 ELECTIONS BY-LAW

Policy Committee met on Friday, November 20, 2015 to go over the Elections By-Law and to discuss proposed changes to be presented to council.

Proposed changes include: typographical fixes. The addition of "**engineering representative, accessibility representative, and health and wellness representative**", to Section IV, Article 1. The addition of "if a non-Executive is vacated **prior to January 31st, and that position has only one dedicated representative on council, a by-election shall be called to fill the vacated position**" to Section V, Article 1. The addition of "In the event that no candidate are nominated to fill said position in the ensuing nomination period **of the by-election**, Council **shall** appoint a member of the UPEISU from that constituency to serve as a Representative **in** that **position** on an interim basis" to Section V, Article 1. The addition of "in the events that Council feels that a faculty, school, or group is under-represented **it** reserves the right to call a By-Election to fill the vacant positions, **and will appoint a member from that constituency on an interim basis if no candidates are nominated to fill in the ensuing nomination period**" to Section V, Article 1. The addition to Section V, Article 2, "**If a non-Executive position is vacated after January 31st, council reserves the right to appoint a representative to that position from its constituency on an interim**

basis". The change of two hired Vice President positions to **one hired Vice President position** in Section V, Article 4.

Voting on the proposed changes will take place at the first UPEISU meeting of 2016 scheduled for January 10, 2016.

8-1 SUB-ORGANIZATION UPDARE

Changes to the Sub-Organization By-Law were discussed.

Proposed changes include: Section VI, Article 5 **"Should a sub-organization revoke the ratification status of one of its internal clubs or societies, they are also no longer eligible to receive the privileges of sub-organizations as described in this By-Law. This decision is no appealable to the UPEISU Council."**

Voting on the proposed changes will take place on the first UPEISU meeting of 2016 scheduled for January 10, 2016.

9-1 COAT-CHECK APPLICATION FORM

The Funding Committee currently decides who does coat check based on a request from a UPEISU ratified society. The VP Student Life and VP Finance want to implement an application form that must be submitted by ratified societies. The hope for the new application form is to help make the selection process for coat-check responsibilities easier.

Council suggested various changes to the proposed coat check application. Councillors questioned if societies should sign the Coat Check Contract prior to the day of the event, as well council requested that more detail in regards to a societies financial standing be considered in the selection process.



Student Union Coat Check Fundraising Application
(please return to UPEI Student Union front desk or email
to vpfinance@upeisu.ca no later than 5 days prior to the event)

Contact Information

Name of UPEISU Ratified Society: _____
Contact Name: _____
E-mail: _____
Phone: _____

Please provide a brief description of the financial position of your society:

What will the proceeds made from this coat check event will go towards?

Please note: If your society is chosen for this event, you must meet with VPSL the day of the event to sign the Coat Check Contract on behalf of your group. At least 3 volunteers must be on hand at all times during the event.

*The UPEISU Funding Committee is a committee of the UPEISU Council, therefore any information pertaining to an application may be presented to council.

Date: _____ Signature: _____

Motion: Hood/Shaw: to refer the Coat Check Policy to the Policy Committee and then refer it back to the Funding Committee.

Motion: Carried
Opposed: One
Abstain: One

Motion: McDermott/Outram: to approve the Student Union Coat Check Fundraising Application Form.

Motion: Carried
Opposed: Three
Abstain: Five

10-1 RESIDENCE REPRESENTATIVE

The Residence Representative has resigned. Due to this, council can choose to fill this position in a By-Election, or they have the option not to do anything regarding this matter.

The wage of the Chief Returning Officer was discussed.

Motion: Rix/Willows: to have a By-Election for the Residence Representative.

Amendment: Kenny/Smith: to hold a By-Election for the Residence Representative with the nomination period opening January 4, 2016 and closing January 8, 2016, with a campaign period from January 9, 2016 to 18, 2016, and an election period to take place January 19, 2016, to January 20, 2016.

Amendment: Carried

Motion: Carried
Opposed: Six
Abstain: One

Motion: Heighington/Kenny: to have the Policy Committee examine the method of how the UPEISU pays the CRO.

Motion: Carried

11-1 MAWI'OMI CENTRE REQUEST

The Mawi'omi Centre approached Councillor Ross to discuss their concerns of having zero representation on council. The Mawi'omi Centre requested that Councillor Ross be the appointed representative of the Mawi'omi Centre.

Motion: Rix/Jarvis: to appoint Julia Ross as the voice for Aboriginal Students on council.

Motion: Carried
Abstain: Ross

12-1 AMENDED BUDGET

Motion: Tweel/Willows: to approve the amended budget.

Motion: Carried

13-1 SU EMPLOYEE & COUNCILLOR CONFLICT OF INTEREST

Motion: Heighington/Rix: move that Policy Committee explore and draft human resource policy options pertaining to UPEISU councillors holding jobs within the UPEI Student Union, and to report back to council with recommended changes at the January 24, 2016, meeting of council.

Motion: Carried
Abstain: Two

Many people within the Student Union organization also hold positions on council. The creation of human resource policy options is not to look down on councillors who work within the UPEISU office, but to create a regulation system.

Motion: to call the motion to question

Motion: Carried
Opposed: One

14-1 MICKEY'S PLACE FINANCIAL REPORT

**Mickey's Place
Year to Date (May 2015 - October 31, 2015)**

Expenses incurred in September and October were so intertwined that it seemed more appropriate to have them reflected in one report. Also, the first day of classes was later this year, so there were not as many operational business days as previous years.

**Comparisons
2015-2016 to 2014-2015**

	2015	2014
Sales	<u>13,730.94</u>	<u>14,988.41</u>
Expenses		
Entertainment	80.57	-
Internet	558	303.61
Interest & Bank Charges	-	457.29

Mat. & Supplies	4,879.48	8,956.46
Food & Non-Alcohol	2,540.61	-
Telephone	188.71	147.66
Wages	4,075.16	3,775.48
CPP Expense	38.36	50.22
UI Expense	107.24	99.38
Nov./Dec. Portion*	(1,777.49)	-
Total Exp.	<u>10,790.64</u>	<u>13,790.10</u>
Net Profit	2,940.30	1,198.31

*Note: Some of the expenses incurred in September/October were related to November/December

15-1 SOCIETY RATIFICATIONS

Motion: Hood/Willows: be it resolved that the AVC Nutrition Club be ratified as sub-organization within the UPEISU.

Motion: Carried
Abstain: Hood

Motion: Hood/Shaw: be it resolved that the Aboriginal Student Association be ratified as sub-organization within the UPEISU.

Motion: Carried
Abstain: Hood
Ross

16-1 CFS LEGAL-UPDATE

Motion: Kenny/Willows: to go into camera.

Motion: Carried

Motion: Shaw/Jarvis: to move out of camera.

Motion: Carried

Motion: Kenny/Rix: to authorize UPEISU's legal council to enter into negotiations at a settlement conference.

Motion: Carried

17-1 COUNCILOR RESIGNATIONS

Motion: Willows/Stultz: at the first council meeting in January 2016, our Ombudsmen will present to council some of the common reasons for resignation. He will learn these through one on one, ideally face to face, conversations with councilors who have submitted their resignation in the 2015-2016 academic year so that we might mitigate the issue of councilor resignation.

Amendment: Hood/Willows: at the January 24, 2016 meeting of council, our Ombudsmen will present to council some of the common reasons for resignation. He will learn these through one on one, ideally face to face, conversations with councilors who have submitted their resignation in the 2015-2016 academic year so that we might mitigate the issue of councilor resignation.

Amendment: Carried

Motion: Carried

Due to the number of councilors resigning this year, it was deemed important by council to gain insight into why this is occurring.

18-1 NEW BUSINESS

A letter presented to council by VP Communications about her frustration in her role as VP Communications. The letter stated:

Dear Councilors and fellow executives,

Tonight I would like to speak to you about the feelings of frustration and defeat that I have experienced over the last four months as your Vice President Communications.

In order to properly address this I wish to inform you all about the issues and problems I have felt I faced since taking over this position. I feel that this position primarily is about communication, but there has been a lack of this among executives since I assumed this role. I am aware a lot is expected of the person in this position, but the job responsibilities should not be limited to creating Facebook events and scheduling tweets. The primary role of the new Director of Communications should be more comprehensive, with a more involved role in media relations, being consulted on outreach projects, and of course, connecting people with events, activities and services on campus.

Unfortunately, I have not been able to perform these duties to my full potential as I feel there is often a lack of respect and faith in my abilities and my opinions by some of the executive. This has led to frustrations that are not taken seriously, and my discontent has often been labeled as me being emotional. I take issue with this on a personal level. If anything, my passion for UPEI should not be passed off as an emotional response. This to me is a lack of respect and professionalism. I have a lot of experience as a returning executive member and offer only constructive thoughts and suggestions that I

feel are in the best interest of all students at UPEI, not of interests pertaining to myself. I believe in team and not I.

There are many initiatives and projects that I would love to work on and are of interest to current issues facing university students, beyond academics, but being in this role inhibits the freedom and time to do this. The Vice President Communications role is piled with projects and initiatives that come from the other four executives and given little credit to the VP Communications and I'm tired of putting my own projects and initiatives that would be good for students aside, because of the focus put on other people. The role of a Vice President is to develop New Initiatives and work on ideas that will help the student body, however my role as a Vice President has not allowed me to do this.

Unfortunately due to these and other issues, I regret to inform council that I am tendering my two weeks notice for my position. As I told the executive, please don't panic, I'll be there to make sure this transition (to a hired Director of Communications) goes over smoothly. I've put so much time and effort into the Student Union over the last four years and now it's time to put that time and effort into my grades as I prepare to apply for grad school. I hate to say good-bye but this is the best decision for me.

I'd love to stay on the Street Team as a volunteer and be of assistance when needed or asked, as I don't have any bad feelings toward this organization, and happy with my involvement. I wish everyone the best in second semester, as I hope it goes well. I also hope that executive and council begin to look at this group as a team, and not as individuals trying to gain a name for themselves.

Please feel free to message me if you have any questions, or really anything at all. I'm more than happy to talk about this decision. The Student Union has been my family and home for the past four years and it's hard to say goodbye.

Now, that being said, I don't want to move this into a solution session, as we still have plenty of time to do this. I'm still around for the rest of the semester and transition for the Director of Communications next semester.

Councillor Boyd presented a letter to council about her concerns for the UPEISU and announced her resignation from Veterinary Medicine Representative.

Motion: Smith/Sky: for Policy Committee to bring to consideration of a form by which constituencies on campus who feel they are not appropriately represented on council could apply in turn for representation.

Motion: Carried

The President cleared up confusion regarding communication between the Veterinary Medicine Representation and the UPEISU Executive.

Motion: Kenny/Stutz: to add the Veterinary Medicine Representative to the By-Election happening from January 19, 2016, to January 20, 2016.

Motion: Carried

Council thanked Councillors Heighington and Boyd for their honesty with council.

Councillor Jarvis nominated Councillor Rix to fill the vacant councillor position on the Wave Management Committee. Councillor Rix was acclaimed to this committee.

Council Christmas Party! Check Facebook for updates!

19-1 ADJOURNMENT

Motion: Smith/Outram: to adjourn the meeting

Motion: Carried

Oppose: Three

The meeting was adjourned at 10:10pm.

Signatures

President

Chair of Council