

EXTRACT OF DRAFT MINUTES 1
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
12 FEBRUARY 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 1
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 12 FÉVRIER 2019

2. FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE TERMS OF
REFERENCE

ACS2019-CCS-GEN-0008

CITY WIDE

**That the Finance and Economic Development Committee recommend
Council approve its Terms of Reference, as outlined in this report and
attached at Document 1.**

In response to a question from Councillor McKenney, Mr. Rick O'Connor, City Clerk and Solicitor advised that responsibilities listed as item 24 of the terms of reference are added as a result of the elimination of the Member Services Sub-Committee. He further noted that any changes in reference to this section would be considered at the Finance and Economic Development Committee.

The committee CARRIED the report recommendation as presented.