



Corporation of the City of St. Catharines

Governance Committee

MINUTES

Wednesday, December 14, 2011

5:00 p.m. – City Hall

Attendance: Alan Caslin, Regional Councillor
Bruce Timms, Regional Councillor
Jeff Burch, Councillor, City of St. Catharines
Peter Secord, Councillor, City of St. Catharines
Mathew Siscoe, Councillor, City of St. Catharines
Dr. John McTavish, Community Representative
Mike Sullivan, Community Representative
Brett Sweeney, Community Representative
Bonnie Nistico-Dunk, City Clerk, Staff Liaison

Ex-officios: Mayor Brian McMullan
Colin Briggs, Chief Administrative Officer
Dan Carnegie, Deputy CAO, Director-Corporate Support Services

1. The meeting was called to order at 5:00 p.m.
2. Members went around the table and introduced themselves for the benefit of all.
3. The City Clerk asked for nominations for a Chair. Councillor Siscoe was nominated.
4. Future meetings will be at City Hall, first Wednesday of each month at 4:30 p.m.
5. The Clerk forwarded information in advance and asked members to review the draft of the terms of reference and make comments for their next meeting. The Clerk advised that information for their review and discussion would be sent electronically. Come prepared to the meetings as there is much to do as the committee moves forward.
6. No new business was discussed.

7. The Chair asked for an adjournment.

Moved by Regional Councillor Caslin

That the meeting of the first Governance Committee do hereby adjourn at 5:20 p.m.

CARRIED

NEXT MEETING DATE: WEDNESDAY, JANUARY 18, 2012 AT 4:30 P.M.

LOCATION: CITY HALL, ANTE ROOM, 3rd FLOOR