

Type of Decision									
Meeting Date	Friday, February 19, 2016				Report Date	Tuesday, February 16, 2016			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Recommendations from Committee of the Whole - Report #19/02/16/1205

Subject:

Council to adopt recommendations from the Committee of the Whole for Staff completion.

RECOMMENDATION:

That Council adopt the minutes and recommendations from the Committee of the Whole meeting of Thursday, February 11, 2016.

WHEREAS Council met as Committee of the Whole of Thursday, February 11 and made the recommendations as documented in the minutes;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby adopt the minutes and recommendations and directs staff to take action and follow up on decisions made.

BACKGROUND/EXECUTIVE SUMMARY:

Self-explanatory. Committee of the Whole decisions are recommendations to Council and must have Council approval prior to completion or action.

Minutes are provided for reference.

Options/Discussion:

Financial Considerations/Budget Impact:

Others Consulted:

Recreation Committee volunteers

Approved and Recommended by the Clerk	
Melinda Reith, Municipal Clerk	<i>Melinda Reith</i>