

## SEVENTEENTH Meeting - Regular Session

The Town of Oakville Council met in regular session this 1<sup>st</sup> day of May 2006 in Council Chambers of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 6:30 p.m.

- Present: Mayor - Ann Mulvale
- Councillors - Keith Bird  
- Cathy Duddeck  
- Allan Elgar  
- Marc Grant  
- Jeff Knoll (Arrived at 6:35 p.m.)  
- Mike Lansdown  
- Fred Oliver  
- Ralph Robinson  
- Renee Sandelowsky  
- Chris Stoate  
- Janice Wright
- Staff - M. J. Chechalk, CAO / Town Manager  
- R. Green, Commissioner of Infrastructure Services  
- G. Lalonde, Acting Commissioner of Corporate Services  
- D. Lunardo, Commissioner of Community Services  
- P. Cheatley, Acting Co-Commissioner of Planning, Development and Building Services  
- D. Carr, Town Solicitor  
- J. Huctwith, Assistant Town Solicitor  
- N. Chandra, Assistant Town Solicitor  
- P. Elliott-Spencer, Director of Finance & Treasurer  
- C. Toth, Director of Environmental Policy  
- K. Galione, Election & Special Project Coordinator  
- J. Barry, Acting Supervisor of By-law Enforcement  
- C. Best, Town Clerk  
- K. Patrick, Supervisor of Council & Committee Services
- Regrets: Councillor - Tom Adams

### Declarations of Pecuniary Interest

No declaration of pecuniary interest were declared.

### Confirmation of Minutes of the previous Council Meeting(s)

#### Minutes of the Regular Session of Council, APRIL 18, 2006

#### Minutes of the Regular Session of Council, APRIL 24, 2006

Moved by Councillor Duddeck

Seconded by Councillor Grant

That the minutes of the regular meetings of Council dated April 18, 2006 and April 24, 2006 be approved.

CARRIED

**IN-CAMERA**

Moved by Councillor Robinson

Seconded by Councillor Grant

That Council resolve into a closed meeting session for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose pertaining to Item C2 - OMB Hearing - Bronte Quadrangle Update.

CARRIED

Council resolved in-camera at 6:35 p.m.

Council resolved out of camera at 7:33 p.m.

**PRESENTATIONS**

Mayor Mulvale recognized Councillor Bird who was presented with a Long Standing Service Award from the Minister of Municipal Affairs and Housing at the 2006 Central Ontario Municipal Conference in recognition of his serving over 25 years as a municipally elected representative.

Councillor Wright, Honourary Co-Chair of the Halton Children's Water Festival, Sherry Persaud, Communications Specialist, Region of Halton and Alison Qua-Enoo, Festival and Volunteer Coordinator presented an overview of the plans for the 2006 Children's Water Festival to take place September 26-28, 2006.

**STANDING COMMITTEE / COMMITTEE OF THE WHOLE REPORTS**

**Community Services Committee, APRIL 25, 2006**

Moved by Councillor Knoll

Seconded by Councillor Duddeck

That the recommendations of the Community Services Committee meeting of April 25, 2006 be approved, subject to the separation of Item 1 - 2006 Installation of Traffic Signals and Item 5 - Upper Middle Road Improvements, Street 'A' Extension (Colonel William Parkway) and 2400mm Sanitary Sewer Extension Class Environmental Assessment Study (Third Line to 600 Metres West of Bronte Road and North to the Palermo West Community) for further discussion.

CARRIED

Moved by Councillor Duddeck

Seconded by Councillor Oliver

That the recommendations of the Community Services Committee meeting of April 25, 2006 pertaining to Item 1 – 2006 Installation of Traffic Signals be approved except for clause 1(c), being the intersection of Lakeshore Road and Morden Road, and that clause 1(c) be referred back to staff for further consideration and dialogue with the public.

CARRIED

Community Services Committee, APRIL 25, 2006 continued

Moved by Councillor Sandelowsky      Seconded by Councillor Elgar

That consideration of Item 5 - Upper Middle Road Improvements, Street 'A' Extension (Colonel William Parkway) and 2400mm Sanitary Sewer Extension Class Environmental Assessment Study (Third Line to 600 Metres West of Bronte Road and North to the Palermo West Community) be referred to the Community Services Committee meeting of May 9, 2006 for further discussion with staff.

CARRIED

Administrative Services Committee, APRIL 25, 2006

Moved by Councillor Elgar      Seconded by Councillor Wright

That the recommendations of the Administrative Services Committee meeting of April 25, 2006 be approved.

CARRIED

REGIONAL REPORTS AND QUESTION PERIOD REGARDING TOWN BOARDS  
AND ADVISORY COMMITTEES

Councillor Wright advised that the Region of Halton's Annual Compost Giveaway takes place from Monday, May 8, 2006 to Saturday, May 13, 2006 from 8:00 a.m. until 4:30 p.m. each day at the Halton Waste Management Site on Regional Road 25.

IN-CAMERA

Moved by Councillor Stoate      Seconded by Councillor Elgar

That Council resolve into a closed meeting session for the purpose of receiving advice that is subject to litigation or potential litigation relating to addendum Item 1 – North Oakville East Secondary Plan; personal matters about an identifiable individual, including municipal employees relating to Item C1- Citizen Appointments to the Environmental Strategic Plan (ESP) Advisory Committee and the Citizens' Task Force – Oakville's 150<sup>th</sup> Anniversary; and solicitor-client privilege, including communications necessary for that purpose relating to Item C2 – OMB Hearing – Bronte Quadrangle Update.

CARRIED

Council resolved in-camera at 7:52 p.m.

Council resolved out of camera at 9:20 p.m.

AGENDA ITEMS

1. North Oakville East Secondary Plan – OMB File No. PL041188  
- Verbal report from the CAO / Town Manager

Moved by Councillor Knoll

Seconded by Councillor Grant

That the verbal report presented in closed session on May 1, 2006 be received.

CARRIED

- C-1. Citizen Appointments to the Environmental Strategic Plan (ESP) Advisory Committee and the Citizens' Task Force – Oakville's 150<sup>th</sup> Anniversary  
- Confidential Report from the Clerk's Department, April 27, 2006

Moved by Councillor Bird

Seconded by Councillor Grant

1. That the following members be appointed to the Environmental Strategic Plan Advisory Committee as noted:
  - a. Citizen Representatives (4):
    - Robert Adcock – 3 year term to December 31, 2009
    - Lisa Seiler – 3 year term to December 31, 2009
    - Ivor Davies – 2 year term to December 31, 2008
    - Dawn Boston – 2 year term to December 31, 2008
  - Environmental Group Representatives (2):
    - Liz Benneian – 3 year term to December 31, 2009
    - Jim Etherington – 2 year term to December 31, 2008
  - Education Sector Representative (1):
    - Harvey Shear – 2 year to December 31, 2008
  - Service Groups Representative (1):
    - Bill Smith – 3 year term to December 31, 2009
  - b. That the nominations received from the Health Industry and Oakville Economic Development Alliance be confirmed upon receipt by the Town Clerk for the following terms:
    - Health Industry Rep. – 2 year term to December 31, 2008; and
    - OEDA Representative – 3 year term to December 31, 2009.
  - c. That Councillors Grant and Wright be appointed as the Council representatives to this Committee.
2. That the Citizens' Task Force – Oakville's 150<sup>th</sup> Anniversary be appointed as follows:
  - a. Citizen Representative (1)
    - Brian Penny
  - Cultural Advisory Community Representative (1)
    - Jane Hawkrigg

(continued)

**Item C1 - Citizen Appointments to the Environmental Strategic Plan (ESP)  
Advisory Committee and the Citizens' Task Force – Oakville's 150<sup>th</sup> Anniversary  
continued**

Business Community Representative (Chamber of Commerce) (1)

Fay Stallan

- b. That the Terms of Reference for the Citizens' Task Force – Oakville's 150<sup>th</sup> Anniversary be revised to include two representatives from the Historical Community instead of one.
- c. That the following be appointed as the Historical representatives:  
Francine Landry  
George Chisholm
- d. That Councillor Duddeck be appointed as the Council Representative to this Committee.

CARRIED

**C-2. OMB Hearing – Bronte Quadrangle Update  
- Verbal Report from the Legal Department**

Moved by Councillor Robinson                      Seconded by Councillor Stoate

That Council receive the verbal update from the Legal Department and confirm its direction to staff as determined during the closed session portion of this evening's meeting.

CARRIED

**NEW BUSINESS**

In accordance with Section 6.1 of the Procedure By-law this Notice of Motion is submitted by Councillors Oliver and Wright for consideration at the next Council Meeting of May 15, 2006.

Councillor Knoll rose on a point of personal privilege to the proposed Notice of Motion as it relates to himself as Chair of the 2006 Budget Committee and the other members of the 2006 Budget Committee, citing that in particular the second "Whereas" clause may be interpreted as implying malfeasance associated with the Budget Committee in relation to the provisions of the *Municipal Act* and the Councillors Oath of Office.

The Mayor ruled that the point of personal privilege was properly before this Council.

Moved by Councillor Knoll                                              Seconded by Councillor Duddeck

That the proposed Notice of Motion not be introduced pending a review of the appropriateness of the wording by the Legal Department as it relates to the point of privilege raised this evening.

CARRIED

**CONSIDERATION AND READING OF BY-LAWS**

Moved by Councillor Duddeck

Seconded by Councillor Grant

That this be authority to give first, second, third and final reading to the following by-laws:

- 2006-083 A by-law to provide for advance voting in the 2006 Municipal Election (Re: ASC Item #9)
- 2006-084 A by-law to provide for early voting and reduced hours of voting in institutions and retirement homes on Voting Day in the 2006 Municipal Election (Re: ASC Item #10)
- 2006-091 A by-law to formulate an Emergency Management Plan governing the provision of necessary services during an emergency and the procedures and manner in which employees of the Municipality and other persons will respond to the emergency. (Re: CSC Item #4) (Omitted from main agenda.)
- 2006-097 A by-law to amend By-law 1990-24 – A by-law to appoint Municipal Law Enforcement Officers (Re: ASC Item #1)
- 2006-104 A by-law to provide for the levying of rates for the year 2006 (Re: ASC Item #3)
- 2006-116 A by-law to confirm proceedings of a meeting of Council.

CARRIED

**ADJOURNMENT**

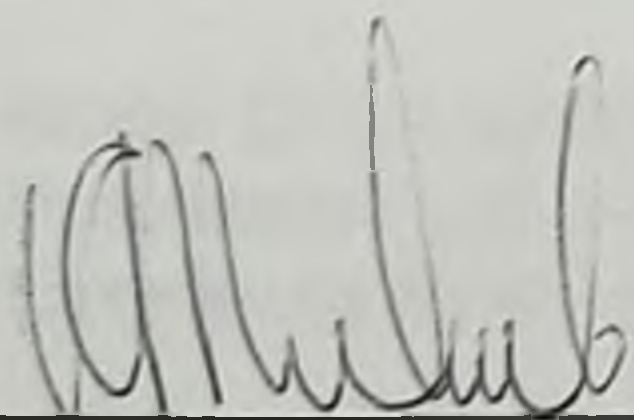
Moved by Councillor Elgar

Seconded by Councillor Bird

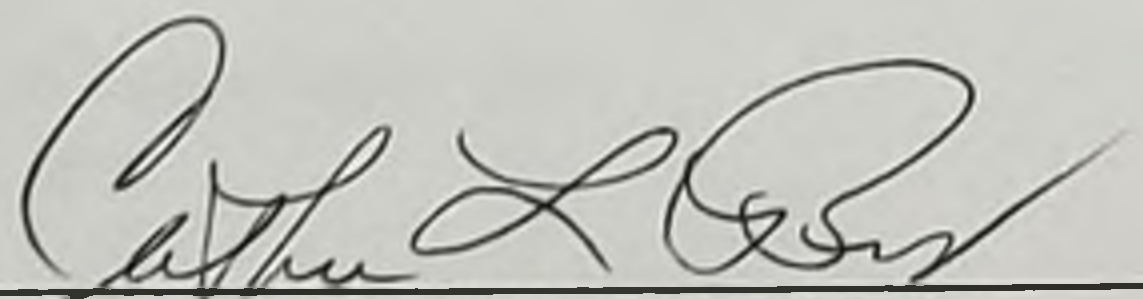
That this meeting now adjourn.

CARRIED

The meeting adjourned at 9:48 p.m.



ANN MULVALE  
MAYOR



CATHIE L. BEST  
TOWN CLERK

## SIXTH Meeting - Regular Session

The Community Services Committee met in regular session this 25<sup>th</sup> day of April 2006, in the Oakville Room of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville, commencing at 7:30 p.m.

- Present: Chairperson - Councillor Jeff Knoll
- Councillors - Tom Adams  
- Cathy Duddeck  
- Ralph Robinson (Arrived 7:40 p.m.)  
- Renee Sandelowsky  
- Chris Stoate
- Staff - R. Green, Commissioner of Infrastructure Services  
- D. Lunardo, Commissioner of Community Services  
- R. Boyes, Fire Chief  
- B. Sumak, Deputy Fire Chief, Operations  
- D. Bloomer, Director of Engineering and Construction  
- D. Cozzi, Director of Roads and Works Operations  
- C. Mark, Director of Parks and Open Space  
- C. Toth, Director of Environmental Policy  
- D. Lambert, Manager of Design and Construction  
- S. McMillan, Manager of Traffic Engineering  
- M. Millman, Manager of Realty Services  
- K. Laretei, Water Resources Engineer  
- D. Wong, Traffic Engineer  
- L. Morgan, Committee Coordinator

Also Present: Councillor - Mike Lansdown

### Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

### AGENDA ITEMS

1. 2006 Installation of Traffic Signals
  - Report from the Department of Engineering and Construction, April 13, 2006

Moved by Councillor Adams

1. That the installation of traffic signals at the following intersections be approved:
  - (a) Bristol Circle and Winston Park Drive;
  - (b) Postmaster Drive and Westoak Trails Boulevard; and
  - (c) Lakeshore Road and Morden Road; and
2. That the Region of Halton be requested to review options to improve pedestrian and cyclist crossings over Upper Middle Road East, between Golden Briar Trail and Eighth Line.

CARRIED

2. **Wai Nui o'Kanaka (Great Lakes Outrigger Club)**

- **Report from the Department of Parks and Open Space, April 13, 2006**

Moved by Councillor Adams

That the Mayor and Town Clerk be authorized to execute the Licence Agreement with the Wai Nui o'Kanaka Club.

CARRIED

3. **2006 Oakville Waterfront Festival**

- **Report from the Department of Parks and Open Space, April 13, 2006**

Moved by Councillor Adams

That the requests for approvals and assistance by the Town of Oakville, as outlined in the letter dated February 8, 2006, from the Oakville Waterfront Festival, be approved, subject to the details outlined in the staff report dated April 13, 2006.

CARRIED

4. **Town of Oakville – Emergency Management Plan**

- **Report from Fire Chief, April 4, 2006**

Moved by Councillor Adams

1. That By-law 2006-091, a by-law to formulate an Emergency Management Plan governing the provision of necessary services during an emergency and the procedures and manner in which employees of the Municipality and other persons will respond to the emergency (as per Appendix A), be approved;
2. That the Town of Oakville, in accordance with its Emergency Management Plan, shall act in mutual aid and accord with the Region of Halton and the other area municipalities within the Regions of Halton and Peel in the implementation of these plans in an emergency;
3. That By-law 2002-092, a by-law to formulate an Emergency Management Plan governing the provision of necessary services during an emergency and the procedures and manner in which employees of the Municipality and other persons will respond to the emergency (the previous Emergency Management Plan By-law), be repealed; and
4. That staff explore enhanced communication options in consultation with other emergency service providers and that staff report back to a future Community Services Committee meeting.

CARRIED



5. **Upper Middle Road Improvements, Street 'A' Extension (Colonel William Parkway) and 2400mm Sanitary Sewer Extension Class Environmental Assessment Study (Third Line to 600 Metres West of Bronte Road and North to the Palermo West Community)**

- Report from the Department of Engineering and Construction, April 13, 2006

Moved by Councillor Adams

1. That the Class Environmental Assessment Study Report and preferred alternative, dated April 2006, for improvements to Upper Middle Road (Regional Road 38) from Postmaster Drive to 600 metres west of Bronte Road (Regional Road 25), Extension of Street A (Colonel William Parkway – CWP) from Upper Middle Road to Palermo West Community and extension of a 2400mm sanitary sewer from Third Line to Bronte Road, be approved;
2. That the "Notice of Completion" be published for this study in the local newspaper and the Environmental Study Report be placed on the public record for a 30 day review period.
3. That staff be requested to review the rates of benefit, deemed to accrue to existing residents, which are used in the calculation of development charges and report back with options to increase development charges payable on projects currently so deemed; and
4. That permeable materials be considered for use in construction, during the detailed planning process.

CARRIED

6. **Stormwater Management Pond Monitoring, Operation and Maintenance Manual**

- Report from the Department of Engineering and Construction, April 12, 2006

Moved by Councillor Adams

1. That the "Stormwater Management Pond Monitoring, Operation and Maintenance Manual", as detailed in the report from the Department of Engineering and Construction, dated March 2006, serving as a guideline for maintenance standards, be received;
2. That the financial impacts related to the implementation of the manual be reviewed as part of the 2007 Budget process;
3. That the Communication Plan include reminders not to introduce fish into stormwater management ponds, and that the Region of Halton be requested to include such communications in the annual waste management calendar; and

(continued)

**Item 6 - Stormwater Management Pond Monitoring, Operation and Maintenance Manual** (continued)

4. That staff be requested to:

- (a) report annually on stormwater management pond water and sediment quality throughout Oakville;
- (b) report back on the formal assumption process for stormwater management ponds;
- (c) report back on the prospects of formalizing wet ponds for recreational purposes, including skating and shinny hockey; and
- (d) expeditiously create appropriate signage, education and communication materials respecting the stormwater management ponds.

CARRIED

7. **Parks and Recreation Advisory Committee** (April 5, 2006)

Moved by Councillor Duddeck

That the minutes of the Parks and Recreation Advisory Committee from its meeting held on April 5, 2006, be received.

CARRIED

8. **Oakville Harbours Advisory Committee** (March 22, 2006)

Moved by Councillor Duddeck

That the following recommendation pertaining to Item 8 (B) – Clean Marine Declaration/Updates, of the Oakville Harbours Advisory Committee from its meeting on March 22, 2006, be approved and the remainder of the minutes be received:

“That the Clean Marine Program be endorsed and the Mayor be authorized to sign the Clean Marine Declaration to be posted at the Oakville and Bronte Harbours.”

CARRIED

C-1. **Queen Elizabeth Park 27 Lot Development**

- Confidential Report from Realty Services, Legal Department  
April 11, 2006

Moved by Councillor Robinson

1. That the report from Realty Services, dated April 11, 2006, be received; and
2. That staff continue to keep the neighbouring residents informed of the status of this project.

CARRIED

Regular Meeting - Regular Session

**ADJOURNMENT**

Moved by Councillor Duddeck

That this meeting now adjourn.

CARRIED

- Mayor
- Councillors
- Ann Mulvale
- Keith Gray
- Mark Grant
- Mike Latta
- Paul Gilroy
- Janice Wright

- 1. Report of the Mayor
- 2. Report of the Councillors
- 3. Report of the Finance Committee
- 4. Report of the Planning Committee
- 5. Report of the Parks and Recreation Committee
- 6. Report of the Public Works Committee
- 7. Report of the Social Services Committee
- 8. Report of the Health Services Committee
- 9. Report of the Library Committee
- 10. Report of the Senior Services Committee
- 11. Report of the Environmental Services Committee
- 12. Report of the Community Development Committee
- 13. Report of the Cultural Services Committee
- 14. Report of the Police Services Committee
- 15. Report of the Fire Services Committee
- 16. Report of the Emergency Services Committee
- 17. Report of the Public Safety Committee
- 18. Report of the Public Works Committee
- 19. Report of the Parks and Recreation Committee
- 20. Report of the Planning Committee
- 21. Report of the Finance Committee
- 22. Report of the Councillors
- 23. Report of the Mayor

Report of the Mayor

Report of the Councillors

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Report of the Library Committee

Report of the Senior Services Committee

Report of the Environmental Services Committee

Report of the Cultural Services Committee

Report of the Police Services Committee

Report of the Fire Services Committee

Report of the Emergency Services Committee

Report of the Public Safety Committee

Report of the Public Works Committee

## SEVENTH Meeting - Regular Session

The Administrative Services Committee met in regular session this 25th day of April, 2006 in Committee Room 2 of the Oakville Municipal Building, 1225 Trafalgar Road, Oakville commencing at 7:30 p.m.

- Present: Chairperson - Councillor Allan Elgar
- Mayor - Ann Mulvale  
Councillors - Keith Bird  
- Marc Grant  
- Mike Lansdown  
- Fred Oliver  
- Janice Wright
- Staff - G. Lalonde, Acting Commissioner of Corporate Services  
- C. Best, Town Clerk  
- P. Elliott-Spencer, Director of Finance & Treasurer  
- E. Roberts, Manager of Revenue & Taxation  
- M. Western, Manager of Accounting Operations  
- K. Galione, Elections/Special Projects Manager  
- J. Barry, Acting Supervisor of By-law Enforcement  
- N. Karamians, Committee Coordinator  
- J. Marcovecchio, Committee Coordinator

### Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

### AGENDA ITEMS

1. By-law 2006-097 - A by-law to amend By-law 1990-24 – A by-law to appoint Municipal Law Enforcement Officers  
- Report from Legal Department, April 7, 2006

Moved by Mayor Mulvale

That By-law 2006-097 – A by-law to amend By-law 1990-24 – A by-law to appoint Municipal Law Enforcement Officers, be passed.

CARRIED

2. Tax Adjustments Pursuant to the *Municipal Act, 2001*, Sections 357 and 358  
- Report from Finance Department, April 15, 2006

Moved by Mayor Mulvale

That the tax adjustments, summarized in Schedule A and detailed in Schedules B and C of the report from the Finance Department dated April 15, 2006, in the amount of \$597,967.35 plus accrued penalty be approved.

CARRIED

3. **2006 Tax Levy By-law 2006-104**  
- **Report from Finance Department, April 11, 2006**

Moved by Mayor Mulvale

That the Tax Levy By-law 2006-104 be passed.

CARRIED

4. **2006 Budgets for Business Improvement Areas**  
- **Report from Finance Department, April 12, 2006**

Moved by Mayor Mulvale

That the 2006 Recommended Budget for the Downtown Oakville Business Improvement Area, requiring a levy of \$520,399, as shown in Appendix A of the report from the Finance Department dated April 12, 2006, be approved; and

That the 2006 Recommended Budget for the Bronte Business Improvement Area requiring a levy of \$173,446, as shown in Appendix B of the report from the Finance Department dated April 12, 2006, be approved.

CARRIED

5. **Federation of Canadian Municipalities (FCM) – Councillor Wright**  
- **Report from Executive Assistant to the Mayor and Members of Council, April 11, 2006**

Moved by Mayor Mulvale

That Councillor Wright be nominated for Membership on the Federation of Canadian Municipalities (FCM) Board, and if successful, the Treasurer be authorized to accommodate the associated expenses within the 2006 and 2007 Operating Budgets; and that should Councillor Wright not be elected to the Board of Directors, her continued involvement in the FCM Standing Committees be supported.

CARRIED

6. **Council Tax Exempt Expense**  
- **Report from Finance Department, April 13, 2006**

Moved by Mayor Mulvale

That the 1/3 tax exempt expense allowance portion of Council members' remuneration be considered as part of the Final Report of the Citizen Task Force on Council Financials on the Administrative Services Agenda of April 25, 2006.

CARRIED

7. Council Financials Task Force Review – Final Report

- Report from Citizen's Task Force – Council Financials, April 6, 2006

Moved by Councillor Bird

1. That the current 1/3 income tax free component of the Mayor and Councillor stipends be eliminated:
2. That the Mayor's stipend be established at \$97,000 fully taxable;
3. That the Councillors' stipend be established at \$41,000 fully taxable;
4. That the following revised Policy and related Procedures, attached as Appendix C to the Citizen's Task Force Report dated April 6, 2006 be approved and the former Policies be rescinded or amended to remove any reference to the Mayor and Members of Council:
  - a. Council Remuneration, Resources and Expenses Policy (G-Gen-005), (replacing former Policy 01-01-12 Council Remuneration and Expenses, and amending Policies 01-01-05 Conferences and Seminars and 01-01-11 Business Expenses)
  - b. Council Remuneration, Allowances, Benefits, Expenses, Conferences and Seminars Procedure (G-Gen-005-001)
  - c. Council Use of Administrative Staff Procedure (G-Gen-005-002) new; and
5. That the Citizens' Task Force on Council Financials be disbanded and thanked having completed its mandate.

CARRIED

8. Request for a minor variance to the Sign By-law from Rocco's Plum Tomato Restaurant at 111 Trafalgar Road

- Report from Clerk's Department, April 7, 2006

Moved by Councillor Bird

That the request for a minor variance to the Sign By-law to permit two additional projecting signs at Rocco's Plum Tomato Restaurant, 111 Trafalgar Road, be denied.

CARRIED

9. Advance Voting Dates, Hours and Locations

- Report from Clerk's Department, April 7, 2006

Moved by Mayor Mulvale

That By-law 2006-083, a by-law to provide for advance voting in the 2006 Municipal Election, be passed.

CARRIED

10. **Reduced Hours and Early Voting on Voting Day**  
- Report from Clerk's Department, March 27, 2006

Moved by Councillor Oliver

That By-law 2006-084, a by-law to provide for early voting and reduced hours of voting in institutions and retirement homes on Voting Day, November 13, 2006, be passed.

CARRIED

11. **Election Compliance Audit Applications**  
- Report from Clerk's Department, April 3, 2006

Moved by Councillor Oliver

That the April 3, 2006 report on Election Compliance Audit Applications be received and Council retain its authority under Section 81(3.1) of the *Municipal Elections Act*.

CARRIED

12. **Statement of Remuneration and Expenses Paid to Members of Council and Committee of Adjustment**  
- Report from Finance Department, April 13, 2006

Moved by Councillor Oliver

That the annual statement of remuneration and expenses paid to members of Council and appointed Committee of Adjustment members, prepared by the Treasurer, in accordance with Section 284 of the *Municipal Act, 2001*, be received.

CARRIED

### **ADJOURNMENT**

Moved by Councillor Wright

That this meeting now adjourn.

CARRIED

The meeting adjourned at 8:13 p.m.