

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2013-01-23

A regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Wednesday, 2013-01-23.

Present: Commissioners Nick Milas, Chairman; Georges Benoit, Mario Di Domenico, Robert Dixon, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Steve Mitchell, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, and Nancy Rupnik; Parent Commissioner Roberto Bomba and Stephanie Vucko, Director General.

Also present were: Marie-Claude Drouin, Secretary General.

Absent: Commissioners Nazario Facchino, Vice-Chairman; Steve Bletas, Steve Kmec, Tom Mouhteros, Grace Nesi and Edward Turchyniak; and Parent Commissioner Angelo Grasso

The Chairman called the meeting to order at 19:31 hours.

The Chairman advised that due to the number of persons expected to be in attendance this evening, the meeting will adjourn to Rosemere High School

CC-130123-CA-0105

Commissioner Mike Pizzola MOVED THAT the meeting stand adjourned to the auditorium at Rosemere High School at 19:45 hours on 2013-01-23.

Carried unanimously

TIME: 19:35 hours

Marie-Claude Drouin, Secretary General

Nick Milas, Chairman



The Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was **resumed** on 2013-01-23 in the auditorium of Rosemere High School, 530 Northcote, Rosemere, QC, at 19:57 hours.

Present: Commissioners Nick Milas, Chairman; Nazario Facchino (via telephone), Vice-Chairman; Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Steve Mitchell, Tom Mouhteros, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik and Edward Turchyniak (via Skype); Parent Commissioner Roberto Bomba and Stephanie Vucko, Director General.

Also present were: Clifford Buckland, Interim Assistant Director General; Marie-Claude Drouin, Secretary General; Gaëlle Absolonne, Director of School Organization; Robin Bennett, Director of Information Technology; Johanne Brabant, Strategic Plan Advisor; Linda Di Domenico, Director of Human Resources; Frédéric Greschner, Director of Complementary Services; Heather Halman, Director of Adult Education & Vocational Training; Daniel Hogue, Director of Material Resources; Tina Korb, Director of Educational Services; Livia Nassivera, Director of Financial Resources; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Commissioner Grace Nesi and Parent Commissioner Angelo Grasso

The Chairman called the meeting to order.

TIME:19:57 hours

The Chairman welcomed everyone to the meeting noting this is not the usual set-up but in light of the attendance, a change of venue was required. He indicated that agendas for tonight's meeting have been made available at the corner of the stage. He advised that no questions were submitted in writing prior to 1 p.m. deadline today for the first question period. There is a second question period at the end of the meeting should anyone have a question.

1.0 ACCEPTANCE OF AGENDA:

CC-130123-CA-0106

Commissioner Steve Kmec MOVED THAT the agenda be approved as presented in document #SWLSB-2013/01/23-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

CC-130123-CA-0107

Commissioner Tom Mouhteros MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2012-12-12 having been received by all members prior to this meeting, be approved as written.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Nick Milas, Steve Mitchell, Tom Mouhteros, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Robert Dixon, Steve Kmec, Peter MacLaurin

CC-130123-CA-0108

Commissioner Tom Mouhteros MOVED THAT the minutes of the SPECIAL meeting of the Sir Wilfrid Laurier School Board held on 2012-12-20 having been received by all members prior to this meeting, be approved as written.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Steve Bletas, Mario Di Domenico, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners ABSTAINING:	Georges Benoit, Robert Dixon, Albina Pace, Nancy Rupnik

CC-130123-CA-0109

Commissioner Steve Kmec MOVED THAT the minutes of the SPECIAL meeting of the Sir Wilfrid Laurier School Board held on 2013-01-16 having been received by all members prior to this meeting, be approved as written.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik
Commissioners ABSTAINING:	Robert Dixon, Nazario Facchino, Tom Mouhteros, Albina Pace, Edward Turchyniak

3.0 QUESTION PERIOD

There were no questions.

4.0 REPORT FROM THE CHAIRMAN:

4.1 Chairman's Report:

The Chairman introduced and welcomed Stephanie Vucko as the new Director General of the Sir Wilfrid Laurier School Board.

He went on to note that he had received an e-mail note of thanks from a parent concerning the resolution of the Interboard Agreement issue, that school elections have been confirmed for November 2014 and details on how they will function are pending. He also provided a clarification on some answers provided during question period at the 2012-12-20 Council meeting. He further noted that the Quebec English School Boards Association (QESBA) Spring Conference will be held from May 30 to June 1, 2013; a meeting with the Sir Wilfrid Laurier Administrators Association (SWLAA) to bring to a close issues of communications with respect to the Commissioners, and the success of the Sir Wilfrid Laurier Foundation Gala held on 2013-01-17, where approximately 47 000\$ was raised.

The Chairman expressed regret as he read the following letter into the minutes, announcing the resignation of Commissioner Tom Mouhteros:

January 08, 2013

*Mr. Nick Milas,
Chairman of the Sir Wilfrid Laurier School Board,*

After serving ten years as a commissioner for the Sir Wilfrid Laurier School Board, I have taken the decision to resign my post as commissioner, effective after the council meeting of January 2013.

There are many reasons that have led me to this decision, but the main one is that it is time for me to move on and explore other avenues.

I would like to thank certain people on the board and you know who you are. I would also like to say that I will continue to volunteer for my old high school, Laval Liberty, the Jewel of the Laval High Schools.

This is a new beginning for the Board and for all of you.

I hope that your efforts will go towards bringing the Board back to the students, and not waste resources haggling over power and personal agendas.

I would like to thank the Principals that I worked with for their knowledge and support; Eric Anna, Josée, Richard, Les, Mary and Nick; the interim Assistant Director General, Cliff Buckland; the Secretary General, Marie-Claude; the directors: Daniel, Gaele, Heather, Fred, Linda, Livia, Tina, Robin and Johanne; past senior administrators; Giordi and Alain, and three special people at the board; Jocelyn, Max and Susan. To our great teachers and support staff, Merci and Thank you.

Finally I would like to thank all the commissioners and I would like to extend a special thank you to Steve Bletas. You are all in my heart and always will be.

As a Union man, I strove to show my solidarity to my fellow commissioners and as Frank Sinatra would say, "I did it my way".

Sincerely,

Tom A. Mouhteros, Commissioner, Ward 18

The Chairman thanked Commissioner Tom Mouhteros for all his contributions to this school board over the years as a Governing Board member, a Parent Commissioner, an active parent with the Laval Liberty Football Program and as an elected Commissioner.

All members of the Council and the Directorate extended their appreciation to Commissioner Mouhteros.

Commissioner Tom Mouhteros thanked everyone for their kind words and extended his appreciation to everyone and reminded everyone present that "We're here for the kids".

4.2 Director General's Report:

The Director General noted that she is still transitioning into her new position and expressed her appreciation to the Chairman and the Council for entrusting her with the responsibility, the honour is hers. Her current goal is to have a smooth transition into the leadership role and to continue with the good practices already established, improve on them if required, and to ensure that there is a common voice and vision.

5.0 BUSINESS ARISING:

5.1 Attestation – Director General:

The Secretary General explained that since there was no name indicated in the resolution engaging the Director General the following resolution is to officially name and welcome her.

CC-130123-HR-0110

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-121220-CA-0099, making an offer of employment to engage a new Director General and mandating the Chairmen of the Council of Commissioners and the Executive Committee to present the offer of employment to the retained candidate;

WHEREAS the offer of employment was accepted hereby engaging Stephanie Vucko as Director General;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board officially welcome **Stephanie Vucko** in her new function as Director General of the Sir Wilfrid Laurier School Board, since 2013-01-14.

Carried unanimously

5.2 Update - Use of St-Paul & Terry Fox E.S.:

The Chairman advised that the Council recognizes that the consultation on the use of St-Paul & Terry Fox Elementary Schools was an important subject that was very challenging at times. Change is never an easy thing. He also noted that the time, effort and dedication of everyone involved is to be recognized.

He went on to thank, on behalf of the Council, the following people for their hard work, feedback and the numerous hours they spent on this issue:

- the Governing Boards St-Paul and Terry Fox Elementary Schools;
- the school administrators of these schools;
- the communities;
- the Parents Committee;
- the Unions and Associations;
- the Directorate team of the school board; and
- the Commissioners.

He invited Commissioner Mike Pizzola, Chairman of the School Organization & Transportation Committee, to present a summary of the process that took place over the past few months with regard to the consultation on the use of St-Paul & Terry Fox Elementary Schools.

Commissioner Mike Pizzola thanked everyone who participated in the consultation, meetings and discussions on the use of St-Paul & Terry Fox Elementary Schools and provided the following summary of the process:

Timeline:

2012-02-08	Resolution from Terry Fox Governing Board to begin discussions on a possible redistribution of students to reduce the overcrowding forecasted for 2012 – 2013.
2012-10-03	School Organization Standing Committee looked at the recommendation (Option 1) and asked if there were other options
2012-10-24	Resolution from Council of Commissioners to begin Use of Schools Consultation.
2012-10-25	Public Consultation begins: <ul style="list-style-type: none"> • 2 closed meetings with the two Governing Boards; • 4 meetings with Terry Fox Governing Board; • 1 meeting with St-Paul Governing Board.
2012-12-10	Public Consultation ends; meeting of School Organization & Transportation Committee
2012-12-12	Resolution from Council of Commissioners to ask the Terry Fox and St-Paul Governing Boards for feedback on three options.

- Guiding Principals:
- a) In the October 24, 2012 Council Resolution:
 - To resolve the overcrowding at Terry Fox
 - To increase enrolment at St-Paul
 - b) In Consultation document:
 - Provide the best educational services possible to students;
 - Ensure equality of opportunity for success to all students and equity of services to meet student needs;
 - Ensure that the allocation of human, financial and material resources among schools is equitable; and
 - Ensure the optimal use of schools in light of their building capacities.
 - c) In the course of the decisional process:
 - Provide stability to the families of Terry Fox Elementary School;
 - Have a gradual phase out to promote registration at St-Paul Elementary School;
 - Maintain the best educational services possible to students; and
 - Aim at moving forward to an optimal use of schools in light of the building capacities in a progressive and sustainable manner, taking into consideration that Terry Fox Elementary School is already overused at 26 groups and cannot accommodate more groups.

- Capacity:
- Terry Fox building capacity is 23 groups
 - Terry Fox cannot function over 26 groups

- Recommendation: Please note that:
- Council of Commissioners received feedback and proposals from many stakeholders (parents, governing board, parents committee, LTU);
 - feedback and briefs were all collated, analyzed and taken into consideration;
 - some proposals could not be retained, not because they were not good ideas rather because they could not be implemented for the up-coming school year;

- the entire island of Laval, including the east end, has a growing population, hence the recommendation, if accepted by Council, will be a first step towards a long term plan;

The recommendation in the resolution presented to Council is to:

- Rezone partially the Terry Fox zone to become a St-Paul zone. The boundaries are:
 - beginning on the west at the junction of the railway tracks and boul. St-Elzéar;
 - following the railway tracks north to an imaginary line separating rue d'Obernai & rue des Baléares (and including rue des Baléares) all the way to rue Olivier-Chauveau.
 - Olivier-Chauveau to rue de Belgrade O all the way to Des Laurentides;
 - Des Laurentides to Bellerose;
 - Bellerose to René-Laennec;
 - René-Laennec to Des Lacasse;
 - the property line behind and including Des Lacasse to Route 335/Highway 19; and
 - south on Route 335/Highway 19 to join the existing St-Paul zone;
- Grandfather the students currently attending Terry Fox Elementary School living in the rezoned area;
- Grandfather, for 2013-2014, the incoming kindergarten siblings of the students currently attending Terry Fox Elementary School living in the rezoned area;

He went on to explain that the St-Paul attendance zone has been extended and the Terry Fox attendance zone has been reduced; the new students living in the rezoned area will register at St-Paul; the students currently attending Terry Fox and their incoming kindergarten siblings will have a choice to either attend Terry Fox or St-Paul, with transportation provided.

This recommendation takes into account the briefs of the St-Paul & Terry Fox Elementary School Governing Boards as it retains the rezoning proposal with the zones identified in their briefs, excluding the walking zone. The difference is in the definition and application of the transition where, following feedback from the community, the recommendation recognizes that students currently attending Terry Fox can still attend Terry Fox even with the rezoning. This goes for their siblings but only for 2013-2014. They could also decide to go to St-Paul Elementary School.

This is a first step towards a long term plan. This plan will be looked into by an Ad Hoc Committee to be formed. As a point of information, Commissioner Mike Pizzola mentioned that the Council of Commissioners were supposed to form this committee tonight. Unfortunately, the School Organization and Transportation Committee is not able to bring a recommendation to Council tonight but will be discussing this at its next meeting in February.

CC-130123-TS-0111

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-121024-TS-0045 mandating the Director of School Organization and Transportation to consult the communities of St-Paul and Terry Fox Elementary Schools for their input on how their schools could be used to resolve the overcrowding at Terry Fox Elementary School and increase enrolment at St-Paul Elementary School;

WHEREAS numerous meetings took place involving the following groups:

- Terry Fox Community;
- St-Paul Community;
- Terry Fox Governing Board;
- St-Paul Governing Board;
- Parents Committee;
- School Organization & Transportation Committee;
- Executive Committee; and
- Council of Commissioners;

WHEREAS the Council of Commissioners received feedback and proposals from all groups above;

WHEREAS the Council of Commissioners also received feedback from the communities during question periods at its Council of Commissioners meetings;

WHEREAS all feedback and briefs were collated, analyzed and taken into consideration;

WHEREAS the Council of Commissioners understands that the entire island of Laval, including the east end, has a growing population, hence the decision that will be taken and applicable for the next school year is a first step towards a long term plan;

WHEREAS the Council of Commissioners is basing its decision on the following principles:

- Provide stability to the families of Terry Fox Elementary School;
- Have a gradual phase out to increase and promote registration at St-Paul Elementary School;
- Maintain the best educational services possible to students;
- Aim at moving forward to an optimal use of schools in light of the building capacities in a progressive and sustainable manner, taking into consideration that Terry Fox Elementary School is already overused at 26 groups and cannot accommodate any more groups;

WHEREAS, based on these guiding principles, the Council of Commissioners could not retain some of the proposals;

Commissioner Mike Pizzola MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board:

- Rezone partially the Terry Fox Elementary School zone to become part of the St-Paul Elementary School zone. The current St-Paul Elementary School zone will be extended:
 - beginning on the west at the junction of the railway tracks and boul. St-Elzéar;
 - following the railway tracks north to an imaginary line separating rue d'Obernai & rue des Baléares (and including rue des Baléares) all the way to rue Olivier-Chauveau.
 - Olivier-Chauveau to rue de Belgrade Ouest all the way to Des Laurentides;
 - Des Laurentides to Bellerose;
 - Bellerose to René-Laennec;
 - René-Laennec to Des Lacasse;
 - the property line behind and including Des Lacasse to Route 335/Highway 19; and
 - south on Route 335/Highway 19 to join the existing St-Paul zone;

Understanding by the words, avenue, boulevard, road, street, railway track, lake, and river that it is the median line of these, unless otherwise stipulated.

- Grandfather the students currently attending Terry Fox Elementary School living in the rezoned area and returning to that school;
- Grandfather, for 2013-2014, the incoming kindergarten siblings of the students currently attending Terry Fox Elementary School living in the rezoned area and returning to that school.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec

5.3 *Engagement of Ethics Commissioner & Alternate:*

The Secretary General presented and reviewed the recommendation of the Selection Committee for the engagement of an Ethics Commissioner and an alternate.

CC-130123-CA-0112

WHEREAS the contract of the Ethics Commissioner expired on 2012-11-30;

WHEREAS the position was posted and interviews were held on 2012-12-10 and 2013-01-17;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Felipe Morales, Lawyer**, as Ethics Commissioner, effective 2013-01-24 to 2014-12-31.

AND THAT **Julie Brunelle, Lawyer**, be engaged as the alternate Ethics Commissioner, effective 2013-01-24 to 2014-12-31.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this service.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Tom Mouhteros, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Steve Mitchell

6.0 DECISION ITEMS:

6.1 FINANCIAL RESOURCES

6.1.1 *2013-2014 Budget Building Process:*

The Director of Financial Resources presented and reviewed the 2013-2014 budget building process noting that there are no changes to the document and that the feedback from the 2012-2013 consultation has been included as additional information. The document will be subject to a consultation.

In response to a question from Commissioner Steve Kmec, the Director of Financial Resources noted that the exact amount of the deficit is not known because the 2013-2014 parameters have not been received and the revised budget was just completed, which was balanced. With respect to the upcoming budget compressions the number of 3 500 000\$ has been mentioned by the Ministère de l'Éducation, du Loisir et du Sport (MELS) for the Sir Wilfrid Laurier School Board but no confirmation of that has been received.

CC-130123-FR-0113

WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2013-2014 school year;

WHEREAS section 275 of the Education Act (R.S.Q., Chapter I-13.3) requires that a school board make public the objectives and principles governing budget allocations;

WHEREAS the Sir Wilfrid Laurier School Board has drafted its "2013-2014 Budgetary Process";

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Management Advisory Committee, the Financial Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the "2013-2014 Budgetary Process", as contained in document #SWLSB-2013/01/23-FR-001.

AND THAT this Budget Building Process be subject to a consultation beginning on 2013-01-24 and ending on 2013-03-18.

Carried unanimously

6.2 COMMUNICATIONS & CORPORATE AFFAIRS

6.2.1 Process for Replacement of Commissioner Vacancy:

The Secretary General explained that with the resignation of Commissioner Tom Mouhteros the process for replacing the vacancy needs to be put in place in order to name a replacement at the 2013-02-27 meeting of the Council.

In response to a question from Commissioner Steve Kmec, the Secretary General explained that the letter indicated that the resignation would be effective at the close of this meeting. The replacement process will begin tomorrow morning.

CC-130123-CA-0114

WHEREAS Commissioner Tom Mouhteros of Electoral Division 18 is resigning his seat as Commissioner of the Sir Wilfrid Laurier School Board as of the closure of the 2013-01-23 meeting;

WHEREAS in accordance with the *Act to defer the November 2011 general school election*, the Council of Commissioners must fill the vacancy within 30 days, after consultation with the Parents Committee by appointing a person of its choice who has the qualifications required of a school board Commissioner;

WHEREAS this is not a delay of forfeiture;

WHEREAS it is in the best interest of the school board to extend this delay to fill this position;

Commissioner Albina Pace MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board ask its members to invite potential candidates to submit their interest with a short resumé to the Secretary General prior to 2013-02-04 explaining what they could contribute to the school board and the Council of Commissioners.

AND THAT in addition, this position of Commissioner be posted on the Corporate Web site of the Sir Wilfrid Laurier School Board.

AND THAT the Chairman of the Sir Wilfrid Laurier School Board call for a caucus meeting to review the applications.

AND THAT the Parents Committee be consulted from 2013-02-11 to 2013-02-26 inclusively;

FURTHER THAT a new Commissioner is appointed no later than 2013-02-27.

Carried unanimously

6.3 MATERIAL RESOURCES

6.3.1 *Contract Rules Compliance Officer:*

The Director of Material Resources provided background information on this requirement of the Government.

CC-130123-MR-0115

WHEREAS the Québec Government adopted Bill 1: Integrity in Public Contracts Act, on 2012-12-07;

WHEREAS Bill 1 amends the Act respecting contracting by public bodies by making it mandatory for a public body to name a Contract Rules Compliance Monitor;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board name **Daniel Hogue**, Director of Material Resources, as its Contract Rules Compliance Monitor, effective 2013-01-24.

AND THAT the mandate of this position be in accordance with the law.

Carried unanimously

7.0 INFORMATION ITEMS

7.1 *Reports of Committee Chairs:*

There were no reports.

7.2 *SWL Foundation:*

This was discussed under item 4.1.

7.3 *Parent Commissioners Report*

There was no report

7.4 *Report of the QESBA:*

This item was discussed under item 4.1.

8.0 QUESTION PERIOD:

The Chairman asked the audience for its cooperation during this question period by being respectful of everyone's opinion and to allow the answers to any questions asked to be provided for the benefit of those present.

In response to various questions, the Chairman noted:

- the enrolment criteria has been approved and addresses the issue of grandfathering;
- if a school is full, the enrolment criteria will be applied; and

- the composition of the Ad Hoc Committee for Terry Fox Elementary School will be discussed at the next meeting of the School Organization & Transportation Committee and a recommendation will be brought to the 2013-02-27 meeting of the Council.

9.0 CORRESPONDENCE:

The Chairman drew the Council's attention to the correspondence in the meeting package.

10.0 VARIA:

There was no varia.

11.0 ADJOURNMENT OF MEETING:

Commissioner Tom Mouhteros MOVED adjournment of the meeting.

Carried unanimously

TIME: 20:50 hours

NEXT MEETING ⇨ REGULAR ⇨ 2013-02-27

Marie-Claude Drouin, Secretary General

Nick Milas, Chairman