



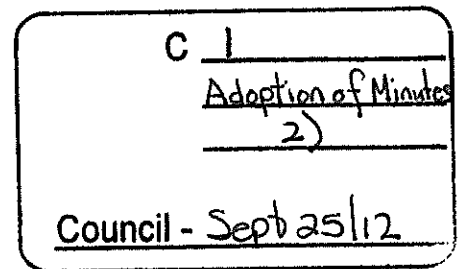
memorandum

September 21, 2012

To: Mayor and Members of Council

From: Jeffrey A. Abrams, City Clerk

Re: **Administrative Correction to Minute No. 35,
Item 17, Council Meeting Minutes of March 8, 2011**



At the Council meeting of March 8, 2011, a report from the Commissioner of Community Services, entitled, "New City Hall – Final Report" (Item 17, Report No. 11, Committee of the Whole) was considered and adopted as follows:

35. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 11

ITEM - 17 NEW CITY HALL – FINAL REPORT

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Item 17, Committee of the Whole Report No. 11 be adopted and amended, as follows:

By approving the recommendation contained in the following report of the Commissioner of Community Services, dated March 1, 2011;

By approving that consideration of the recommended Terms of Reference and scope be referred to a Special Council meeting before the end of March 2011; and

By receiving the memorandum from the City Manager, C3, dated March 4, 2011.

CARRIED

It has just come to our attention that the "March 1, 2011" date referenced in the Council resolution is incorrect. The staff report was listed on the Committee of the Whole Agenda of February 22, 2011 and consequently the reference to the report in the recommendation should have been noted as "February 22, 2011".

To correct this oversight in the public record an administrative correction to the Council Meeting Minutes of March 8, 2011, Minute No. 35, Item 17, Report No. 11, Committee of the Whole, is necessary. The following recommendation is being presented for Council's consideration:

Recommendation

The City Clerk recommends:

1. That an administrative correction be made to the Council Meeting Minutes of March 8, 2011, Minute No. 35, Item 17, Report No. 11, Committee of the Whole, by deleting the date "March 1, 2011" and inserting the date "February 22, 2011" in lieu thereof, so that the Council resolution now reads:

ITEM - 17 NEW CITY HALL – FINAL REPORT

MOVED by Councillor Shefman
seconded by Councillor Racco

THAT Item 17, Committee of the Whole Report No. 11 be adopted and amended, as follows:

By approving the recommendation contained in the following report of the Commissioner of Community Services, dated ~~March 4, 2011~~ February 22, 2011;

By approving that consideration of the recommended Terms of Reference and scope be referred to a Special Council meeting before the end of March 2011; and

By receiving the memorandum from the City Manager, C3, dated March 4, 2011.

CARRIED

Council's adoption of the foregoing administrative correction will correct the public record.

Respectfully submitted,



Jeffrey A. Abrams
City Clerk

Copy: Clayton D. Harris, City Manager