

Calendar of Events

Moved by: Stindar Lal **Seconded by:** Allan Furlong
“THAT the 2018 Calendar of Events be received for information.”
Carried. **M408-17**

Follow Up Action Items

Moved by: Randy Wilson **Seconded by:** Bobbie Drew
“THAT the Public Follow Up Action Items Log of Incomplete Items be approved.”
Carried. **M409-17**

Donations

Moved by: Allan Furlong **Seconded by:** Randy Wilson
“THAT the Board approve a sponsorship of \$5,000 to 2017 New Year’s Eve Durham Transit; and

THAT the monies be paid from the Unclaimed Property Fund.”
Carried. **M410-17**

Letters of Appreciation

Moved by: Bill McLean **Seconded by:** Bobbie Drew
“THAT the letters of appreciation be received for information.”
Carried. **M411-17**

General Information

Moved by: Randy Wilson **Seconded by:** Allan Furlong
“THAT the correspondence from the Honourable Michael H. Tulloch regarding the Independent Street Checks review be received for information.”
Carried. **M412-17**

Adjournment

Moved by: Randy Wilson Seconded by: Allan Furlong
“THAT the Board ratify all actions taken in-camera.”
Carried. M428-17

Moved by: Bill McLean Seconded by: Bobbie Drew
“THAT the Board ratify all actions of today’s date.”
Carried. M429-17

Moved by: Bill McLean Seconded by: Bobbie Drew
“THAT the meeting be adjourned.”
Carried. M430-17

The meeting adjourned at approximately 12noon.

Roger Anderson, Chair