

THAT the Orchestra be encouraged to use the funds to support local economic activity; and

THAT the monies be paid from the Unclaimed Property Fund.”

Carried. M371-17

Moved by: Rose Rockbrune

Seconded by: Bill McLean

“THAT the Board approve a sponsorship of \$5,000 to Grandview Kids; and

THAT the monies be paid from the Unclaimed Property Fund.”

Carried. M372-17

Letters of Appreciation

Moved by: Bill McLean

Seconded by: Randy Wilson

“THAT the letters of appreciation be received for information.”

Carried. M373-17

General Information

Moved by: Bill McLean

Seconded by: Bobbie Drew

“THAT the correspondence from the Regional Municipality of York Police Services Board be received for information.”

Carried. M374-17

Moved by: Bill McLean

Seconded by: Bobbie

“THAT the correspondence from the University Of Ontario Institute Of Technology be received for information.”

Carried. M375-17

Moved by: Bill McLean

Seconded by: Bobbie Drew

“THAT the reply letter from the Premier of Ontario, the Honourable Kathleen Wynne be received for information.”

Carried. M376-17

Moved by: Rose Rockbrune

Seconded by: Randy Wilson

“THAT we move in-camera.”

Carried. M377-17

Recessed at: 10:40 a.m.

Reconvened at: 11:05 a.m.

Moved by: Bill McLean
“THAT we rise from in-camera.”
Carried.

Seconded by: Rose Rockbrune

M390-17

Adjournment

Moved by: Rose Rockbrune
“THAT the Board ratify all actions taken in-camera.”
Carried.

Seconded by: Bill McLean

M391-17

Moved by: Rose Rockbrune
“THAT the Board ratify all actions of today’s date.”
Carried.

Seconded by: Bill McLean

M392-17

Moved by: Bill McLean
“THAT the meeting be adjourned.”
Carried.

Seconded by: Randy Wilson

M393-17

The meeting adjourned at approximately 12:20 p.m.

Roger Anderson, Chair