Present: Deputy Mayor T. Whitehead (Chair)  
Mayor B. Bratina  
Councillors B. Clark, J. Farr, L. Ferguson, S. Merulla,  
T. Jackson, J. Partridge, R. Pasuta, M. Pearson  

Absent with Regrets: Councillors S. Duvall, B. McHattie, R. Powers – City Business  
Councillors C. Collins, B. Johnson, B. Morelli – City Business  

Also Present: C. Murray, City Manager  
R. Rossini, General Manager, Finance and Corporate Services  
Dr. E. Richardson, Medical Officer of Health  
C. Biggs, Co-ordinator, Committee Services/Council/Budgets  

1. CHANGES TO THE AGENDA  
(Pearson/Partridge)  
That the agenda be approved, as presented.  

CARRIED  

2. DECLARATIONS OF INTEREST  
None.  

3. APPROVAL OF MINUTES OF PREVIOUS MEETING  
None
4. **STAFF PRESENTATIONS**

4.1 **Public Health Services**

*(Pearson/Clark)*

(a) That the Public Health Services budget presentation be waived;

(b) That the information contained in the Public Health Services power point presentation distributed on February 2, 2012 be received.

**CARRIED**

5. **MOTIONS**

6. **NOTICES OF MOTION**

None

7. **GENERAL INFORMATION/OTHER BUSINESS**

None

8. **PRIVATE & CONFIDENTIAL**

None

9. **ADJOURNMENT**

*(Pearson/Ferguson)*

That the Committee recess at 1:16 p.m.

Respectfully submitted

Councillor T. Whitehead
Deputy Mayor

Carolyn Biggs, Co-ordinator
Committee Services/Council/Budgets
February 9, 2012