



Quayside Committee Meeting – February 15, 2018
Item 9 – Resolutions Arising from the Closed Session
Committee Members

Agenda Item	9. Resolutions Arising from the Closed Session
Purpose	Approval of any resolutions arising from the Closed Session.
Key Message	Not applicable
Areas of note/ Key issues	Any resolution relating to the Closed Session is to be proposed, seconded, debated and voted on in the Open Session.
Expected Outcome	To approve the agenda for the meeting, the Committee will vote and pass the following resolution: <u>Proposed Motion:</u> Moved by [insert name of proposer] and seconded by [insert name of seconder] that the Committee hereby [insert text of resolution]. .
Key Takeaways/ Next Steps	Not applicable