



Public & Gov't Engagement Meeting – November 29, 2017
Item 3 – Consent Agenda
Committee Members

The Consent Agenda includes:

- 3.a) Minutes of the November 2, 2016 Meeting of the Public & Government Engagement Committee
- 3.b) Minutes of the May 29, 2017 Joint Meeting of the Governance and Public & Government Engagement Committees
- 3.c)_Minutes of the October 11, 2017 Joint Meeting of the Partnership and Public & Government Engagement Committees

The current Members of the Committee did not attend the November 2, 2016 meeting of the Committee.

The Committee will be requested to receive the Minutes of the November 2, 2016 meeting of the Committee and to approve the Minutes of the May 29, 2017 and October 11, 2017 meetings.

A proposed resolution for this purpose is as follows:

BE IT RESOLVED THAT:

1. the Minutes of the November 2, 2016 meeting of the Committee are received; and
2. the Minutes of the May 29, 2017 Joint Meeting of the Governance and Public & Government Engagement Committees and the Minutes of the October 11, 2017 Joint Meeting of the Partnership and Public & Government Engagement Committees be and are hereby approved as tabled.