



**Finance, Audit and Risk Management Committee – November 30, 2016**  
**Item 1 – Motion to Approve Meeting Agenda**  
**Committee Members**

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**ON MOTION**, duly made, seconded and carried, be it **RESOLVED** that the Finance, Audit and Risk Management Committee hereby approve the meeting Agenda, as tabled, for the Finance, Audit and Risk Committee meeting dated November 30, 2016.