



## **Report of the Steering Committee of Council**

Convened on December 2, 2013

**Present:** Councillor Benrimoh, Councillor Giannakakis, Councillor Bissky-Dziadyk, President Larson, VP Fong, Speaker Malik, Parliamentarian Simmons

**Absent:** VP Shea, Councillor Reedjik

### **Guest Speakers**

- There will be a presentation by the Sustainability Projects Fund

### **New Business**

#### **No concerns unless otherwise noted**

- Motion Regarding Governance Changes to Accountable Leadership Policy
- Motion Regarding Membership Changes to Accountable Leadership Policy
- Motion Regarding the Adoption of a Policy of Non-Compliance with the Proposed Bill 60
  - Slightly amended and approved

### **Reports**

- Executives will be giving oral updates/reports at the Council meeting
- Councillors Ayukawa, Lubendo, Tong, Jones and Chen were chosen to give oral councillor reports
- The Executive and Interest Group Committee will be giving reports

Respectfully submitted,

Rachel Simmons  
Parliamentarian