Bureau de Président du Conseil

Submitted for: November 6, 2014 **Approved on:** November 6, 2014

Report of the Steering Committee of Council

Convened on November 3, 2014

Present: President Ayukawa, VP Stewart-Kanigan, VP Moustaqim-Barrette, VP Fong, Councillor El Sharawy, Councillor Chin, Speaker Simmons, Parliamentarian Siow

Regrets: Councillor Benrimoh

Guest Speakers

§ None

New Business

No concerns unless otherwise noted

- Motion Regarding the Amendment of the Clubs & Services Portfolio By-Law Book (Discretionary Funding)
- Motion Regarding the Creation of an Ad-Hoc Club Hub Committee
 - One more mover required
 - Citations for whereas clauses
- Presentation and Approval of the Budget
- o Discussion Regarding Fee Consolidation
- o Discussion on Funding the Libraries' Extended Hours

Reports

- § Executives will be giving oral updates/reports at the Council meeting
- § Councillors Pelletier, Michaud, and Weaver were chosen to give oral councillor reports.

Respectfully submitted, Eileen Siow, Parliamentarian