



MINUTES OF THE SPECIAL MEETING OF THE SHAREHOLDER OF  
COMFOR MANAGEMENT SERVICES LTD. HELD IN COUNCIL  
CHAMBERS ON Tuesday, June 26, 2018 AT 6:00 PM

**PRESENT**

Mayor C. Beach  
Councillor M. Riis-Christianson  
Councillor K. Holliday  
Councillor S. Schienbein  
Councillor C. Rensby  
CAO S. Worthing  
Deputy Corporate Officer R. Billard

**PUBLIC**

15 Members of the Public

**CALL TO ORDER**

Mayor C. Beach called the meeting to order at 6:45 pm

**APPROVAL OF AGENDA**

It was moved and seconded by Council

**CM 2018-06-26:10**

**THAT the agenda for this meeting be approved as presented**

**CARRIED**

**PUBLIC COMMENT**

None

**ADOPTION OF THE  
MINUTES**

It was moved and seconded by Council

**CM 2018-06-26:11**

**THAT the May 17, 2018 minutes of the Comfor Management Services Ltd. Annual General Meeting of the Shareholder be adopted**

**CARRIED**

**DELEGATIONS**

None

**NEW BUSINESS**

Director Appointment

It was moved and seconded by Council

**CM 2018-06-26:12**

**THAT John Illes be appointed to the Comfor Management Services Ltd. Board of Directors.**

**CARRIED**

**ADJOURNMENT**

It was moved and seconded by Council

**CM 2018-06-26:13**

**THAT the meeting be adjourned at 6:48 pm**

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CORPORATE OFFICER

Certified to be a true copy of the minutes of the Comfor Management Services Ltd. Special Meeting held on Tuesday, June 26, 2018