



GOVERNANCE TASK FORCE

Minutes

2012-04-05

3:05 p.m.

City Hall, Committee Room 2

Present: Dr. Cal Bricker, Chair, Councillor Josh Colle, Mr. Paul Doyle
Ms. Sabrina Fiorellino, Mr. Michael Ho, Councillor Gloria Lindsay Luby,
Mr. Joe Torzsok

By Invitation: Mr. Hugh Mansfield, Managing Partner, Mansfield Communications

Staff Present: S. Gunton, R. Hale, W. Rapley, J. Tracogna, S. Young,

Confirmation of Minutes

On Motion by C. Bricker, the Minutes of the meeting of the Governance Task Force held on 2012-03-19 were confirmed.

1. GOVERNANCE UPDATE

(Confidential – The security of the property of the municipality or local board)

On motion by Mr. Joe Torzsok, the Governance Task Force recessed its public session to meet in closed session at 3:15 p.m. to consider the item Governance Update as it relates to the security of the property of the municipality or local board.

Mr. Hugh Mansfield gave an update.

The Governance Task Force reconvened in public session at 4:05 p.m.

Dr. C. Bricker, Chair

Meeting adjourned at 4:07 p.m.
N. Singh, Secretary