



PRESENT: **Committee Members:** K. Heslop (Chair) A. Wilson, M. Fossil, D. Reed
Staff: I. Jesney, Senior Manager, Infrastructure Engineering, M. McCrank, Senior Manager, Infrastructure Operations, S. Orr (recorder)

ABSENT: W. Foster, J. Gill, D. Howe, SGI Electoral Area Director

D. Reed requested that if staff hold on-island meetings with vendors that the committee be informed for information.

Discussion took place about possibility of moving the time of the committee meetings to a later time.

Discussion took place about the benefits of hiring local labour.

Discussion took place about travel and expense forms being submitted electronically.

8. ADJOURNMENT

MOVED by D. Reed, **SECONDED** by M. Fossil,
That the meeting be adjourned at 10:23 a.m.

CARRIED

CHAIR

SECRETARY