



**Investment and Real Estate Committee Meeting – October 14, 2016**  
**Item 1 – Motion to Approve Meeting Agenda**  
**Committee Members**

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**Proposed Motion**

**ON MOTION**, duly made, seconded and carried, be it **RESOLVED** that the Investment and Real Estate Committee hereby approve the meeting Agenda, as tabled, for the Investment and Real Estate Committee meeting dated October 14, 2016.