



Quayside Committee Meeting – February 15, 2018
Item 3 – Consent Agenda
Committee Members

Agenda Item	3. Consent Agenda
Purpose	Approval of the Minutes of the January 17, 2018 meeting of the Committee.
Key Message	Not applicable
Areas of note/ Key issues	See draft Minutes attached.
Expected Outcome	<p>The Committee will review and vote on a motion to approve the draft Minutes.</p> <p><u>Proposed Motion:</u> Moved by [insert name of proposer] and seconded by [insert name of seconder] that the Consent Agenda comprising the Minutes of the January 17, 2018 meeting of the Quayside Committee be and are hereby approved as tabled.</p> <p>.</p>
Key Takeaways/ Next Steps	Not applicable