

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION AND FINANCE COMMITTEE MEETING NOTES
MONDAY, MAY 19, 2015 AT 4:30 P.M.**

Present: Sherry Burke, Councillor, Chairperson, Administration and Finance
Michael Givens, CAO
Karren Wallace, Clerk
Paul Dowber, Treasurer
Mary Jo Marshall, Deputy Treasurer
Cathy Conrad, Executive Assistant
Steve McCabe, Councillor

Absent: Andy Lennox, Mayor
Mark Goetz, Councillor
Dan Yake, Councillor

Chair Burke declared the May 19, 2015 meeting of the Administration and Finance Committee adjourned at 4:47 p.m. as quorum was not achieved with Chair Burke being only committee member being in attendance.