



## Legislation Text

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**File #:** CA-19-006, **Version:** 1

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**TAMRMS#:** B06

### **Consent Agenda**

Presented by: Kevin Scoble, Chief Administrative Officer

### **PROPOSED MOTION(S):**

That the recommendation(s) in the following agenda reports be approved:

6.1 Adoption of Minutes

7.3 Courval Scheduling Inc. Software Contract Award

7.4 EMRB Shared Investment - Shared Benefit Council Member Appointment

Report Date: February 19, 2019

Author: Shelley Wywal

Department: Legal & Legislative Services

Chief Administrative Officer: Kevin Scoble