



Legislation Details

File #: T79 **Version:** 1

Type: Travaux Resolution **Status:** Passed

File created: 11/9/2018 **In control:** TRAVAUX INC. BOARD OF DIRECTORS

On agenda: 11/14/2018 **Final action:** 11/14/2018

Effective date:

Title: Resolution approving the creation of a Development and Construction Committee which is a subcommittee of the Board of Directors, chaired by Director Dan McCarthy

Sponsors: THE CHAIR

Indexes:

Attachments: 1. Committee Charter for Development & Construction Committe

Date	Ver.	Action By	Action	Result	Tally
11/14/2018	1	TRAVAUX INC. BOARD OF DIRECTORS	AMENDED	Pass	7:0
11/14/2018	1	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	7:0