



Committee of the Whole - Workshop Meeting

Minutes

Date: June 29, 2017
Time: 1:00 pm
Location: Council Chambers Level 2, City Hall

Members Present: Jack Dennison (Chair), Blair Lancaster, Marianne Meed Ward, Rick Craven, John Taylor, Paul Sharman, Mayor Rick Goldring
Staff Present: James Ridge, Laura Boyd, Sue Connor, Allan Magi, Angela Morgan, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

None.

5. Confidential Items:

None.

6. Procedural Motions:

6.1 Motion to proceed into closed session

Moved by: Councillor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (b) personal matters about an identifiable individual, including municipal or local board employees, with

respect to city manager's verbal update regarding organizational structure and succession management (CM-10-17).

CARRIED

7. Information Items:

Receive and file the following item, having been given due consideration by the Committee of the Whole - Workshop:

7.1 Staff presentation regarding progress update on Burlington's Strategic Plan 2015-2040 initiatives (CM-10-17)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Chair adjourned the meeting at 3:30 p.m.