



Committee of the Whole - Workshop Meeting

Minutes

Date: October 3, 2017
Time: 1:00 pm
Location: Council Chambers Level 2, City Hall

Members Present: Jack Dennison (Chair), Blair Lancaster, Rick Craven, Marianne Meed Ward, John Taylor, Paul Sharman, Mayor Rick Goldring, Joan Ford, Chris Glenn, Allan Magi, Angela Morgan, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Lisa Palermo

Others Present: Daniel Wootton, Grant Thornton Limited

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Joint Venture review (PR-07-17)

Moved by: Councillor Sharman

Receive and file parks and recreation department report PR-07-17 regarding Joint Venture review.

CARRIED

4.2 LaSalle Park Marina wave break viability review (F-35-17)

Moved by: Councillor Lancaster

Receive and file finance department report F-35-17 regarding LaSalle Park Marina wave break viability review.

CARRIED

5. Confidential Items:

5.1 Confidential real estate matter (L-32-17)

Moved by: Councillor Taylor

Refer confidential legal department report L-32-17 regarding a real estate matter to a Committee of the Whole meeting to be scheduled for 4:00 p.m. on Tuesday, October 10, 2017.

LOST

Moved by: Councillor Sharman

Refer confidential legal department report L-32-17 regarding a real estate matter to a Committee of the Whole meeting to be scheduled for noon on Tuesday, October 10, 2017.

CARRIED

6. Procedural Motions:

6.1 Motion to move into closed session

Moved by: Councillor Sharman

Move into closed session in accordance with the following provision under the Municipal Act:

- Section 239(2)(c) to discuss matters related to a proposed or pending acquisition or disposition of land by the municipality or local board, with respect to legal department report L-32-17.

CARRIED

7. Information Items:

Moved by: Councillor Meed Ward

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

CARRIED

7.1 Presentation from staff regarding Joint Venture review (PR-07-17)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

3:32 p.m. (closed), 4:09 p.m. (public)

Chair adjourned the meeting at 4:11 p.m.