



## **Committee of the Whole - Workshop Meeting**

### **Minutes**

Date: January 7, 2019  
Time: 1:00 pm  
Location: Paletta Mansion - The Great Room

Members Present: Shawna Stolte (Chair), Angelo Bentivegna, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Paul Sharman, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Mary Battaglia, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Sheila Jones, David Lazenby, Heather MacDonald, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Christine Swenor, Vito Tolone

#### **1. Declarations of Interest:**

None

#### **2. Regular Items:**

- 2.1 Workshop on Good Governance and Respect in the Workplace - Lauren Bernardi, Bernardi Human Resource Law.

#### **3. Procedural Motions:**

- 3.1 Committee moved into closed session at 1:05 p.m. in accordance with the following provisions under the Municipal Act:

Section 3.1 educational or training of the members where at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee with respect to good governance and respect in the workplace training.

**CARRIED**

- 3.2 Move into Open Session

Committee moved into public session at 3:47 p.m.

**4. Information Items:**

Moved by: Councillor Sharman

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

4.1 PowerPoint presentation from Lauren Bernardi, entitled Leading Together.

**5. Staff Remarks:**

**6. Committee Remarks:**

**7. Adjournment:**

Chair adjourned the meeting at 3:53 p.m.