



Committee of the Whole - Workshop Meeting

Minutes

Date: January 31, 2019

Time: 9:30 am

Location: Council Chambers Level 2, City Hall

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

Staff Present: Mary Battaglia, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Allan Magi, Nancy Shea-Nicol, Christine Swenor, Mary Lou Tanner, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk), Tim Commisso

1. Declarations of Interest:

None.

2. Council Orientation

2.1 Legal department overview 9:30 a.m.

2.2 Transit department overview 1:00 p.m.

3. Delegation(s):

None.

4. Consent Items:

None.

5. Regular Items:

5.1 Asset management and financing plan

6. Confidential Items:

None.

7. Procedural Motions:

7.1 Motion to proceed into closed session

Moved by: Mayor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to legal department orientation of 2019 active legal issues & litigation.

8. Information Items:

Moved by: Mayor Meed Ward

Receive and file the following four items, having been given due consideration by the Committee of the Whole workshop.

CARRIED

8.1 CONFIDENTIAL Legal department memo regarding council orientation 2019 to active legal issues & litigation (L-6-19)

8.2 Staff presentation regarding asset management (COW-W-01-19)

8.3 Staff presentation regarding asset management financing plan (COW-W-02-19)

8.4 Staff presentation regarding transit as a business (COW-W-03-19)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

9:39 a.m. (closed). 11:40 a.m. (public)

1:10 p.m. (recessed), 1:35 p.m. (reconvened)

Chair adjourned the meeting at 2:53 p.m.