Committee of the Whole - Workshop Meeting

Minutes

Date:	January 21, 2019
Time:	9:10 am
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, Joan Ford, Chris Glenn, David Lazenby, Heather MacDonald, Allan Magi, Nancy Shea-Nicol, Christine Swenor, Mary Lou Tanner, Vito Tolone, Kwab Ako-Adjei, Leah Bisutti, Angela Morgan (Clerk)

1. Declarations of Interest:

2. Regular Items:

2.1 Workshop presented by Mike Galloway, CAO, Town of Caledon entitled "Governance for Elected Officials and Senior Management"

2.2 Workshop presented by Jeff Abrams and Janice Atwood-Petkovski, Principles Integrity on Code of Conduct and responsibilities of the Integrity Commissioner

3. Procedural Motions:

3.1 Committee moved into closed session at 9:13 a.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 open session at 3:55 p.m.

CARRIED

4. Information Items:

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

CARRIED

4.1 PowerPoint presentation from Mike Galloway, entitled Governance for Elected Officials and Senior Management.

4.2 PowerPoint presentation from Jeff Abrams and Janice Atwood-Petkovski, entitled Ethics and Integrity.

5. Staff Remarks:

6. Committee Remarks:

7. Adjournment:

12:15 p.m. (recessed), 1:20 p.m. (reconvened)

Mayor Meed Ward attended the meeting until 3:00 p.m.

Chair adjourned the meeting at 3:58 p.m.