Committee of the Whole - Workshop Meeting

Minutes

Date:	November 7, 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:	Tim Commisso, Mary Battaglia, Joan Ford, Chris Glenn, David Lazenby, Allan Magi, Nancy Shea-Nicol, Kwab Ako-Adjei, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)
Others Present:	Denise Beard, Doug Pladsen, Jim Seferiades

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Regular Items:

3.1 Fire Master Plan workshop

3.2 Joint venture workshop (PR-13-19)

Moved by: Councillor Kearns

Receive and file parks & recreation department report PR-13-19 providing background on the city's joint venture policy and joint venture organizations.

CARRIED

4. Procedural Motions:

None.

5. Information Items:

Moved by: Mayor Meed Ward

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

CARRIED

5.1 Presentation by Steve Thurlow, Dillion Consulting regarding Fire Master Plan

5.2 Staff presentation regarding Joint Ventures (PR-13-19)

5.3 Joint venture organizations - detailed chart (PR-13-19)

6. Staff Remarks:

7. Committee Remarks:

8. Adjournment:

11:13 a.m. (recessed), 11:20 a.m. (reconvened), 12:03 p.m. (recessed), reconvened at 1:04 p.m. in Room 247, 2:06 p.m. (recessed), 2:15 p.m. (reconvened)

Councillor Rory Nisan attended the meeting until 2:30 p.m.

Chair adjourned the meeting at 3:16 p.m.