



Corporate Services, Strategy, Risk and Accountability Committee Meeting

Agenda

Date: May 14, 2020
Time: 9:30 am
Location: Council Chambers- members participating remotely.

1. Declarations of Interest:

2. Delegation(s):

Due to COVID-19 this meeting will be conducted virtually. Only the chair of the meeting, along with a clerk and audio/visual technician, will be in council chambers, with all other staff, members of council and delegations participating in the meeting remotely. The meeting will be live webcasted, as usual, and archived on the city website.

Requests to delegate to this virtual meeting can be made by completing the online delegation registration form at www.burlington.ca/delegate or by submitting a written request by email to the Clerks Department at clerks@burlington.ca by noon the day before the meeting is to be held. All requests to delegate must contain a copy of the delegate's intended remarks which will be circulated to all members of committee in advance as a backup should any technology issues occur.

If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@burlington.ca. Your comments will be circulated to committee members in advance of the meeting and will be attached to the minutes, forming part of the public record.

3. Consent Items:

Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.

- 3.1 2019 Treasurer's statement for reserve funds (F-05-20)
- 3.2 2020 capital budget variance and project closure (F-14-20)
- 3.3 Financial status report as at March 31, 2020 (F-22-20)
- 3.4 Municipal property tax software (F-23-20)

3.5 Annual report from the Burlington Ombudsman (CL-07-20)

4. Regular Items:

4.1 Staff directions from 2020 budget (F-46-19-2)

4.2 Business intelligence and Vision to Focus integrated reporting (CM-02-20)

4.3 Strategies to address financial impacts of COVID-19 (F-27-20)

4.4 Financial impacts of COVID-19 on local boards (F-26-20)

4.5 Verbal update on COVID-19 from City Manager Tim Commisso

5. Confidential Items:

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

5.1 Confidential leasing matters (L-17-20)

5.2 Verbal update on COVID-19 from City Manager Tim Commisso (if necessary)

6. Procedural Motions:

7. Information Items:

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment: