



## Council Workshop Meeting

### Agenda

**Date:** July 14, 2020  
**Time:** 9:30 a.m.  
**Location:** Council Chambers - members participating remotely

Pages

**1. Declarations of Interest:**

**2. Delegation(s):**

This meeting is a workshop and no delegations will be registered. Only staff directions and motions to receive and file will be permitted.

**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.

**4. Regular Items:**

4.1 Municipal Development Corporation

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**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.

**6. Procedural Motions:**

**7. Information Items:**

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**



**City of Burlington Municipal Development Corporation  
Council Workshop – July 14, 2020  
Agenda**

1. Introductory Remarks – Tim Commisso
2. Consultant Presentation - Rowan Faludi, Tywen Thomas – urbanMetrics inc., Lauren Millier, MDB Insight
  - a. urbanMetrics mandate and work undertaken to date
  - b. MDC 101 - What is a Municipal Development Corporation
  - c. Previous work undertaken by Burlington on an MDC
  - d. Municipal Development Corporation examples and governance models
    - i. Financial implications of an MDC – from case studies
  - e. Potential development opportunities in Burlington
  - f. Summary of stakeholder feedback
3. Questions on presentation materials
4. Structured discussion
  - a. Example questions to consider for discussion:
    - i. Vision – What could an MDC do for Burlington?
    - ii. Principles – What should the core values of a Burlington MDC be?
    - iii. Priority – What priority should the City give to establishing an MDC?
    - iv. Commitment – What level of financial or other investment would the City be willing to put into an MDC?
    - v. Opportunities – What opportunities should an MDC pursue in Burlington?
    - vi. Autonomy – How autonomous should an MDC be from the City?
    - vii. Start up – What would the initial version of an MDC in Burlington look like?
5. Wrap Up