



Council Workshop Meeting

Minutes

Date: February 25, 2020

Time: 9:30 am

Location: Council Chambers Level 2, City Hall

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

Staff Present: Tim Commisso, Kwab Ako-Adjei, Sue Connor, Chris Glenn, Allan Magi, Angela Morgan, Kevin Arjoon, Vito Tolone, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Pan Canadian Electric Bus Project (CWC-02-20)

4.2 Advisory committee review (CWC-03-20)

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Mayor Meed Ward

Receive and file the following 3 items, having been given due consideration by the Council Workshop Committee.

CARRIED

7.1 Presentation from Dr. Josipa Petrunic regarding Pan Canadian Electric Bus Project (CWC-02-20)

7.2 Presentation from Richard Delaney, Delaney & Associates regarding advisory committee review (CWC-03-20)

7.3 Advisory committee review working team report (CWC-03-20)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:09 a.m. (recessed), 11:16 a.m. (reconvened), 12:05 p.m. (recessed), 1:15 p.m. (reconvened), 2:50 p.m. (recessed), 2:55 p.m. (reconvened)

Chair adjourned the meeting at 4:15 p.m.