



Council Workshop Meeting

Minutes

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

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

Member Regrets: Lisa Kearns

Staff Present: Tim Commisso, Sheila Jones, Heather MacDonald, Allan Magi, Laura Boyd, Joan Ford, Chris Glenn, Angela Morgan, Nancy Shea-Nicol, Christine Swenor, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None

2. Delegation(s):

None

3. Consent Items:

None

4. Regular Items:

4.1 Municipal Development Corporation (CWC-04-20, SD-12-20)

Moved by: Councillor Stolte

Direct the City Manager to report back on feasible options and recommendations, including implementation, for a Municipal Development Corporation at the September 17, 2020 Corporate Services, Strategy, Risk & Accountability Committee meeting.

CARRIED

5. Confidential Items:

None

6. Procedural Motions:

None

7. Information Items:

Moved by: Councillor Galbraith

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

CARRIED

7.1 Presentation from urbanMetrics Inc. regarding a Municipal Development Corporation (CWC-04-20)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:30 a.m. (recessed), 11:35 a.m. (reconvened)

Chair adjourned the meeting at 12:05 p.m.