



Council Workshop Meeting

Minutes

Date: November 16, 2020
Time: 1:00 p.m.
Location: Council Chambers - members participating remotely

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, Nick Anastasopoulos, Kevin Arjoon, Mary Battaglia, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Scott Hamilton, Sheila Jones, Heather MacDonald, Allan Magi, Angela Morgan, Karen Roche, Nancy Shea-Nicol, Christine Swenor, Jamie Tellier, Vito Tolone, Catherine Baldelli, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

Others Present: Hillary Dawson (Burlington Economic Development Corporation Board of Directors), Ron Laidman (Burlington Economic Development Corporation Board of Directors), Anita Cassidy (Burlington Economic Development Corporation), Mark Steffler (Burlington Economic Development Corporation), Paddy Kennedy (Dillon Consulting), Mathieu Goetzke (Metrolinx), Larissa Sequeira (Mantle314), Amy Schnurr (Burlington Green)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Strategic Plan check-in and review (CWC-06-20)

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 Corporate Services, Strategy, Risk and Accountability Committee.

CARRIED

7.1 Staff presentation regarding strategic plan check-in and review (CWC-06-20)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

2:12 p.m. (recessed), 2:20 p.m. (reconvened)

Chair adjourned the meeting at 4:12 p.m.