



Council Workshop Meeting

Minutes

Date: February 8, 2021
Time: 9:30 a.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, Sheila Jones, Joan Ford, Allan Magi, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

Others Present: Georgina Black, Managing Partner Government, Public Services & Health, Deloitte LLC

1. Declarations of Interest:

None

2. Delegation(s):

None

3. Consent Items:

None

4. Regular Items:

4.1 Strategic plan check-in and review #3 (CWC-02-21)

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 Staff presentation regarding Strategic Plan check-in and review #3 (CWC-02-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:25 a.m. (recessed), 10:30 a.m. (reconvened)

Chair adjourned the meeting at 11:44 a.m.