



Committee of the Whole Meeting

Minutes

Date: November 3, 2016
Time: 1:00 pm
Location: Room 247, Level 2, City Hall
426 Brant Street, Burlington, Ontario

Members Present: Jack Dennison, Paul Sharman, Rick Craven, Marianne Meed Ward, Blair Lancaster, John Taylor, Mayor Rick Goldring

Staff Present: James Ridge, Sheila Jones, Allan Magi, Mary Lou Tanner, Nancy Shea-Nicol, Vito Tolone, Angela Morgan, David Thompson, Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Council Governance Charter (COW-2-16)

Moved by: Councillor Sharman

Direct the City Manager to work with the Mayor to develop a more detailed framework for moving forward with the creation of a Governance Charter and Code of Conduct for Council; and

Direct the City Manager to meet with council members individually to discuss the proposed framework prior to reporting back to Committee of the Whole.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Councillor Taylor

Receive and file the following item, having been given due consideration by the Committee of the Whole:

CARRIED

7.1 Presentation from staff regarding a Council Governance Charter (COW-2-16)

7.2 Burlington Leadership Team Charter (COW-2-16)

7.3 City of Burlington Leadership Competencies (COW-2-16)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Chair adjourned the meeting at 2:30 p.m.