Committee of the Whole Meeting

Minutes

Date: April 5, 2018
Time: 1:00 pm
Location: Council Chambers Level 2, City Hall

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

Staff Present: James Ridge, Laura Boyd, Angela Morgan, Nancy Shea-Nicol, Mary Lou Tanner, David Thompson (Audio/Video Specialist), Suzanne Gillies, Georgie Gartside (Clerk)

1. Declarations of Interest:
   None.

2. Delegation(s):
   None.

3. Consent Items:
   None.

4. Regular Items:
   4.1 Code of good governance (CM-9-18)

      Moved by Mayor Goldring

      Approve the City of Burlington Code of Good Governance, as amended in appendices A and B of city manager’s report CM-09-18; and

      Refer the two aspirational statements recommended by Councillor Meed Ward, as amended, to the city’s Charter Action Team, the Taskforce on Anti-Bullying/Harassment and Burlington Inclusivity Advisory Committee; and

      Direct the City Clerk to share the approved Code of Good Governance publicly and with the city’s citizen advisory committees for input, and bring back any recommended amendments.
5. **Confidential Items:**

5.1 Confidential Freedom of Information request for legal records (L-13-18)

Moved by Councillor Meed Ward

Authorize the City Solicitor or her designate to proceed in accordance with the instructions contained in legal department report L-13-18.

CARRIED

5.2 Confidential update on First Urban appeal to Ontario Municipal Board (L-17-18)

Moved by Councillor Sharman

Receive and file legal department report L-17-18 providing an update on First Urban Inc.’s appeal to the Ontario Municipal Board.

CARRIED

6. **Procedural Motions:**

6.1 Motion to proceed into closed session

Moved by Councillor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act:

- section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to legal department report L-13-18 regarding a Freedom of Information request for legal records; and
- section 239 (e) litigation or potential litigation affecting the municipality or local board, including matters before administrative tribunals, with respect to legal department report L-17-18 providing an update on First Urban Inc.’s appeal to the Ontario Municipal Board.

CARRIED

7. **Information Items:**

None.
8. **Staff Remarks:**

9. **Committee Remarks:**

10. **Adjournment:**

    2:20 p.m. (closed), 2:55 p.m. (public)

    Chair adjourned the meeting at 2:58 p.m.