



## **Committee of the Whole Meeting**

### **Minutes**

Date: February 4, 2019  
Time: 6:30 pm  
Location: Council Chambers Level 2, City Hall

Members Present: Lisa Kearns (Chair), Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward  
Member Regrets: Kelvin Galbraith  
Staff Present: Tim Commisso, Chris Glenn, Allan Magi, Mary Lou Tanner, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

#### **1. Declarations of Interest:**

None.

#### **2. Delegation(s):**

- 2.1 Liz Benneian, Trumpeter Swan Coalition spoke regarding the Trumpeter Swan restoration program. Benneian provided information about the history, significance and current status of the Trumpeter Swan population at LaSalle Park (COW-01-19)
- 2.2 James Sisson spoke regarding the 2019 operating and capital budget overviews and urged committee to maintain a tax increase below 5%.

#### **3. Consent Items:**

- 3.1 2019 Business Plan for the Hydro Group of Companies (F-04-19)

Moved by Councillor Sharman

Receive and file finance department report F-04-19 providing the 2019 business plan for the Hydro Group of Companies.

**CARRIED**

#### **4. Regular Items:**

- 4.1 2019 operating and capital budget overview (F-02-19)

Note: Finance department report F-02-19 was received by Committee of the Whole - Budget on January 17, 2019.

**5. Confidential Items:**

- 5.1 Confidential legal department report regarding freedom of information request for legal records (L-04-19)

Note: Legal department report L-04-19 was deferred by staff to the March 2019 Committee of the Whole meeting.

**6. Procedural Motions:**

None.

**7. Information Items:**

Moved by Councillor Stolte

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

**CARRIED**

- 7.1 Delegate presentation from Liz Benneian, Trumpeter Swain Coalition regarding Trumpeter Swan restoration program (COW-01-19)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 7:05 p.m.