



Committee of the Whole - Workshop Meeting

Minutes

Date: February 14, 2019
Time: 1:00 pm
Location: Room 247 Level 2, City Hall

Members Present: Shawna Stolte (Chair), Angelo Bentivegna, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Paul Sharman, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Sheila Jones, David Lazenby, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Council Orientation

2.1 Corporate priorities and council workplan

3. Delegation(s):

None.

4. Consent Items:

None.

5. Regular Items:

None.

6. Confidential Items:

None.

7. Procedural Motions:

None.

8. Information Items:

Moved by: Councillor Kearns

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

CARRIED

8.1 Thinking ahead, building the plan

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

Chair adjourned the meeting at 3:29 p.m.