



## **Committee of the Whole - Workshop Meeting**

### **Minutes**

Date: March 18, 2019  
Time: 1:00 pm  
Location: Council Chambers Level 2, City Hall

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

Member Regrets: Lisa Kearns

Staff Present: Tim Commisso, Mary Battaglia, Laura Boyd, Sue Connor, Heather MacDonald, Allan Magi, Nancy Shea-Nicol, Christine Swenor, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

None.

**3. Consent Items:**

None.

**4. Regular Items:**

4.1 Workplan to re-examine the policies of the adopted Official Plan

**5. Confidential Items:**

None.

**6. Procedural Motions:**

None.

**7. Information Items:**

Moved by: Mayor Meed Ward

Receive and file the following 2 items, having been given due consideration by the Committee of the Whole workshop.

7.1 Staff presentation regarding the workplan to re-examine the policies of the adopted Official Plan (COW-W-05-19)

7.2 Memo from Mayor Meed Ward regarding background on Downtown motions for Official Plan review workshop (COW-W-06-19)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

2:23 p.m. (recessed), 2:34 p.m. (reconvened)

Chair adjourned the meeting at 3:56 p.m.