



## Committee of the Whole - Workshop Meeting

### Minutes

Date: April 4, 2019  
Time: 1:00 pm  
Location: Mountainside Community Centre

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

Staff Present: Mary Battaglia, Chris Glenn, Heather MacDonald, Allan Magi, Nancy Shea-Nicol, Mary Lou Tanner, Suzanne Gillies (Clerk)

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

None.

**3. Consent Items:**

None.

**4. Regular Items:**

4.1 Climate change planning

**5. Confidential Items:**

None.

**6. Procedural Motions:**

None.

**7. Information Items:**

Moved by: Mayor Meed Ward

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

**CARRIED**

7.1 Climate change presentation (COW-W-08-19)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

3:15 p.m. (recessed), 3:21 p.m. (reconvened)

Councillor Kearns attended the meeting until 3:46 p.m.

Chair adjourned the meeting at 4:18 p.m.