



Committee of the Whole - Workshop Meeting

Minutes

Date: September 12, 2019
Time: 9:30 am
Location: City Hall (room 247 and Council Chambers)

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

Member Regrets: Rory Nisan

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

1. Declarations of Interest:

None.

2. Regular Items:

- 2.1 Workshop on good governance and respect in the workplace part 2 - Lauren Bernardi, Bernardi Human Resource Law
- 2.2 Local input Into the Region of Halton's Integrated Growth Management Strategy (PB-19-19)

Moved by: Councillor Kearns

Receive and file department of city building report PB-19-19 regarding the "City of Burlington Growth Analysis Study, (June 2019)", prepared by Dillon Consulting and Watson and Associates for the purpose of informing the growth analysis work being undertaken by Halton Region through the Integrated Growth Management Strategy (IGMS);

Direct the City Clerk to forward a copy of Report PB-19-19 on the City of Burlington Growth Analysis Study to Halton Region; and

Direct the Director of City Building to report back to Council on Halton Region's IGMS in the Fall of 2019.

CARRIED

3. Procedural Motions:

Moved by: Councillor Kearns

Moved into closed session at 9:39 a.m. in accordance with the following provision under the Municipal Act: section 239(3.1) educational or training of the members where at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee with respect to good governance and respect in the workplace training part 2.

CARRIED

Moved by: Mayor Meed Ward

Motion to move into public session.

CARRIED

4. Information Items:

Moved by: Mayor Meed Ward

Receive and file the following 1 item, having been given due consideration by the Committee of the Whole Workshop.

CARRIED

4.1 Staff presentation regarding local input into the Region of Halton's Integrated Growth Management Strategy (PB-19-19)

5. Staff Remarks:

6. Committee Remarks:

7. Adjournment:

11:15 a.m. (recessed), 1:00 p.m. (reconvened)

Chair adjourned the meeting at 3:42 p.m.