



Council Workshop Meeting

Minutes

Date: January 28, 2020
Time: 1:00 pm
Location: Room 247, Level 2, City Hall

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

Staff Present: Tim Commisso, Kwab Ako-Adjei, Mary Battaglia, Leah Bisutti, Laura Boyd, Joan Ford, Chris Glenn, Scott Hamilton, Sheila Jones, Heather MacDonald, Allan Magi, Angela Morgan, Nancy Shea-Nicol, Christine Swenor, Vito Tolone, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Strategy and risk model

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Mayor Meed Ward

Receive and file the following one item, having been given due consideration by the Council Workshop Committee.

CARRIED

7.1 Staff and consultant presentation regarding a new strategy and risk model

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

2:16 p.m. (recessed), 2:24 p.m. (reconvened)

Chair adjourned the meeting at 4:06 p.m.