



## **Council Workshop Meeting**

### **Minutes**

Date: February 8, 2021  
Time: 9:30 a.m.  
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Sheila Jones, Joan Ford, Allan Magi, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

Others Present: Georgina Black, Managing Partner Government, Public Services & Health, Deloitte LLC

**1. Declarations of Interest:**

None

**2. Delegation(s):**

None

**3. Consent Items:**

None

**4. Regular Items:**

4.1 Strategic plan check-in and review #3 (CWC-02-21)

**5. Confidential Items:**

None

**6. Procedural Motions:**

None

**7. Information Items:**

Moved by: Councillor Galbraith

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

**CARRIED**

7.1 Staff presentation regarding Strategic Plan check-in and review #3 (CWC-02-21)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

10:25 a.m. (recessed), 10:30 a.m. (reconvened)

Chair adjourned the meeting at 11:44 a.m.