



Corporate Services, Strategy, Risk and Accountability Committee Meeting

Minutes

Date: February 23, 2021
Time: 9:30 am
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Kwab Ako-Adjei, Nick Anastasopoulos, Kevin Arjoon, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Scott Hamilton, Heather MacDonald, Allan Magi, Karen Roche, Nancy Shea-Nicol, Christine Swenor, Enrico Scalera, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

1. **Declarations of Interest:**

None.

2. **Delegation(s):**

- 2.1 Lawson Hunter spoke regarding 2021 operating budget review and approval (F-04-21-1)
- 2.2 Siva Kumar requested commercial properties be included in the heritage property tax rebate program regarding 2021 operating budget review and approval (F-04-21-1).

3. **Consent Items:**

- 3.1 Memorandum of Understanding for COVID enforcement funding (BB-03-21)

Note: this item will be the subject of a Special Council meeting on February 25, 2021.

Moved by Councillor Galbraith

Authorize the Mayor and City Clerk to negotiate and execute a Memorandum of Understanding with the Regional Municipality of Halton, Town of Halton Hills, the Town of Milton, and the Town of Oakville, which provides a framework for COVID-19 enforcement, reporting and one-time funding for all regional municipalities, substantially in accordance with the Memorandum of Understanding attached as Confidential Appendix A to building and by-law department report BB-03-21, in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel.

CARRIED

4. Regular Items:

4.1 2021 budget multi-year simulation (F-14-21)

Note: this item will be the subject of a Special Council meeting on March 3, 2021.

Moved by Councillor Sharman

Receive and file finance department report F-14-21 regarding 2021 budget multi-year simulation.

CARRIED

4.2 2021 operating budget review and approval (F-04-21-1)

Note: this item will be the subject of a Special Council meeting on March 3, 2021.

Moved by Councillor Sharman

Refer 2021 operating budget review and approval (F-04-21-1) to the February 25, 2021 Corporate Services, Strategy, Risk and Accountability Committee budget meeting.

CARRIED

5. Confidential Items:

5.1 Confidential Appendix D to 2021 operating budget review and approval (F-04-21-1)

Item 4.2, 2021 operating budget review and approval (F-04-21-1), was referred to the February 25, 2021 Corporate Services, Strategy, Risk and Accountability Committee.

- 5.2 Confidential Appendix A to Memorandum of Understanding for COVID enforcement funding (BB-03-21)

See Item 3.1 for the approved motion on this item.

6. Procedural Motions:

- 6.1 Motion to proceed into closed session

Moved by Mayor Meed Ward

Move into closed session in accordance with the following provision under the Municipal Act:

Section 239 (2)(d) labour relations or employee negotiations, with respect to finance department report F-04-21-1 regarding 2021 operating budget review and approval closed session Item 1 - budget reduction related to compensation.

CARRIED

- 6.2 Motion to proceed into closed session

Moved by Mayor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act:

Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees; and Section 239(2)(d), labour relations or employee negotiations, with respect to financial department report F-04-21-1 regarding 2021 operating budget review and approval closed session item 2 - budget reduction related to compensation; and

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees with respect to financial department report F-04-21-1 regarding 2021 operating budget review and approval closed session item 3 - risk mitigation measure - staffing request; and

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees with respect to financial department report F-04-21-1 regarding 2021 operating budget review and approval closed session item 4 - risk mitigation measure - staffing request.

CARRIED

7. Information Items:

Moved by Mayor Meed Ward

Receive and file the following two items, having been given due consideration by the Corporate Services, Strategy, Risk and Accountability Committee.

CARRIED

7.1 Correspondence from Margaret Lindsay Holton regarding City View Park in the 2021 operating budget (F-04-21-1)

7.2 Delegation notes from Lawson Hunter regarding 2021 operating budget review and approval (F-04-21-1)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:54 a.m. (recessed), 11:01 a.m. (reconvened), 11:56 a.m. (recessed), 1:01 p.m. (reconvened), 2:49 p.m. (recessed), 2:56 p.m. (reconvened), 4:10 p.m. (closed), 5:13 p.m. (public), 5:17 p.m. (recessed), 6:35 p.m. (reconvened), 6:37 p.m. (closed), 8:16 p.m. (public), 8:17 p.m. (recessed), 8:25 p.m. (reconvened)

Chair adjourned the meeting at 9:43 p.m.