

## **Council Workshop Meeting**

#### **Minutes**

Date: May 17, 2021 Time: 9:30 a.m.

Location: Council Chambers - members participating remotely

Members Present: Angelo Bentivegna (Chair), Paul Sharman, Kelvin Galbraith, Lisa

Kearns (arrived at 1:12 p.m.), Rory Nisan (arrived at 1:45 p.m.),

Mayor Marianne Meed Ward

Member Regrets: Shawna Stolte

Staff Present: Tim Commisso, Kwab Ako-Adjei, Kevin Arjoon, Sue Connor,

Scott Hamilton, Heather MacDonald, Allan Magi, Karen Roche, Enrico Scalera, Nancy Shea-Nicol, Mark Simeoni, Vito Tolone, David Thompson (Audio/Video Specialist), Georgie Gartside

(Clerk), Jo-Anne Rudy (Clerk)

Others Present: Glenn Pothier, GLPi and Brian Lambie, Redbrick

Communications

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

## 4. Regular Items:

- 4.1 Council communications (CWC-04-21)
- 4.2 Major Transit Station Area (MTSA) area-specific planning project (CWC-05-21)

### 5. Confidential Items:

None.

### 6. Procedural Motions:

None.

#### 7. Information Items:

Moved by: Councillor Galbraith

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

**CARRIED** 

- 7.1 Presentation from Redbrick Communications regarding communications and social media (CWC-04-21)
- 7.2 Staff presentation regarding Major Transit Station Area (MTSA) areaspecific planning project (CWC-05-21)
- 8. Staff Remarks:
- 9. Committee Remarks:

# 10. Adjournment:

11:10 a.m. (recessed), 11:16 a.m. (reconvened), 11:59 a.m. (recessed), 1:00 p.m. (reconvened), 2:17 p.m. (recessed), 2:25 p.m. (reconvened)

Chair adjourned the meeting at 3:37 p.m.