



## **Council Workshop Meeting**

### **Minutes**

Date: June 21, 2021  
Time: 9:30 a.m.  
Location: Council Chambers - members participating remotely

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

Member Regrets: Lisa Kearns

Staff Present: Tim Commisso, Chris Glenn, Scott Hamilton, Heather MacDonald, Allan Magi, Enrico Scalera, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Suzanne Gillies

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

None.

**3. Consent Items:**

None.

**4. Regular Items:**

4.1 2021 Asset Management Plan (CWC-07-21)

4.2 Parks Master Plan update - Phase 1: Park provisioning assessment (CWC-06-21)

**5. Confidential Items:**

None.

**6. Procedural Motions:**

None.

**7. Information Items:**

Moved by: Councillor Sharman

Receive and file the following 2 items, having been given due consideration by the Council Workshop Committee.

**CARRIED**

7.1 Staff presentation regarding 2021 Asset Management Plan (CWC-07-21)

7.2 Staff presentation regarding Parks Master Plan update-Phase 1: Park provisioning assessment (CWC-06-21)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

11:16 a.m. (recessed), 1:00 p.m. (reconvened), 2:35 p.m. (recessed), 2:45 p.m. (reconvened)

Councillor Nisan left the meeting at 1:30 p.m.

Councillor Galbraith left the meeting at 2:30 p.m.

Chair adjourned the meeting at 3:53 p.m.