



Council Workshop Meeting

Minutes

Date: September 22, 2021
Time: 9:30 a.m.
Location: Council Chambers - members participating remotely

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

Member Regrets: Rory Nisan

Staff Present: Tim Commisso, Sue Connor, Joan Ford, Scott Hamilton, Sheila Jones, Heather MacDonald, Allan Magi, Enrico Scalera, Nancy Shea-Nicol, 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 Service information workshop (CWC-09-21)

a. 9:30 a.m. - Enabling Services Part 1

b. 1:00 p.m. - A City That Moves

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Councillor Galbraith

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

CARRIED

7.1 Staff presentation providing opening remarks for the Service Information Workshop (CWC-09-21)

7.2 Staff presentation on Enabling Services for the Service Information Workshop (CWC-09-21)

7.3 Staff presentation on A City That Moves for the Service Information Workshop (CWC-09-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:08 a.m. (recessed), 10:25 a.m. (reconvened), 11:53 a.m. (recessed), 1:00 p.m. (reconvened)

Chair recessed the meeting at 1:58 p.m. to continue on September 23, 2021 at 9:30 a.m.



Council Workshop Meeting

Minutes

Date: September 23, 2021
Time: 9:30 a.m.
Location: Council Chambers - members participating remotely

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

Member Regrets: Rory Nisan

Staff Present: Tim Commisso, Kevin Arjoon, Joan Ford, Chris Glenn, Scott Hamilton, Sheila Jones, Allan Magi, Enrico Scalera, Richard Bellemare (Audio/Video Specialist), 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 Service information workshop continued (CWC-09-21)

a. 9:30 a.m. - A Healthy and Greener City Part 1

b. 1:00 p.m. - A Healthy and Greener City Part 2

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 Staff presentation on A Healthy and Greener City Part 1 for the Service Information Workshop (CWC-09-21)

7.2 Staff presentation on A Healthy and Greener City Part 2 for the Service Information Workshop (CWC-09-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:07 a.m. (recessed), 11:12 a.m. (reconvened), 11:53 a.m. (recessed), 1:02 p.m. (reconvened), 2:28 p.m. (recessed), 2:35 p.m. (reconvened)

Chair recessed the meeting at 2:55 p.m. to continue on Tuesday, September 28, 2021 at 9:30 a.m.



Council Workshop Meeting

Minutes

Date: September 28, 2021
Time: 9:30 a.m.
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Nick Anastasopoulos, Joan Ford, Sheila Jones, Heather MacDonald, Allan Magi, Karen Roche, Mark Simeoni, David Thompson (Audio/Visual Specialist), Richard Bellemare (Audio/Visual Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Service information workshop continued (CWC-09-21)

a. 9:30 a.m. - A City That Grows

b. 1:00 p.m. - A Safe City

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 Staff presentation on A City That Grows for the Service Information Workshop (CWC-09-21)

7.2 Staff presentation on A Safe City for the Service Information Workshop (CWC-09-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:48 a.m. (recessed), 10:56 a.m. (reconvened), 11:55 a.m. (recessed), 1:00 p.m. (reconvened)

Councillor Nisan was in attendance until 11:47 a.m., returning at 1:00 p.m.

Chair recessed the meeting at 2:35 p.m. to continue on Wednesday, September 29, 2021.



Council Workshop Meeting

Minutes

Date: September 29, 2021
Time: 9:30 a.m.
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Kwab Ako-Adjei, Kevin Arjoon, Laura Boyd, Joan Ford, Sheila Jones, Allan Magi, Angela Morgan, Karen Roche, Chad MacDonald, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Service information workshop continued (CWC-09-21)

- a. 9:30 a.m. - Enabling Services Part 2, Good Governance and An Engaging City
- b. 1:00 p.m. - Good Governance and Enabling Services Part 3
- c. Closing Remarks

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Councillor Galbraith

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

CARRIED

7.1 Staff presentation on Enabling Services Part 2, Good Governance and An Engaging City for the Service Information Workshop (CWC-09-21)

7.2 Staff presentation on Good Governance and Enabling Services Part 3 for the Service Information Workshop (CWC-09-21)

7.3 Staff presentation with closing remarks for the Service Information Workshop (CWC-09-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:30 a.m. (recessed), 10:37 a.m. (reconvened), 11:37 a.m. (recessed), 1:01 p.m. (reconvened), 2:21 p.m. (recessed), 2:30 p.m. (reconvened)

Councillor Nisan departed the meeting at 10:00 a.m., returned at 10:37 a.m., departed at 11:37 a.m. and returned at 2:12 p.m.

Councillor Kearns was in attendance until 11:37 a.m.

Chair adjourned the meeting at 3:24 p.m.