

Council Workshop Meeting

Minutes

Date: Time: Location:		April 11, 2022 9:30 a.m. Council Chambers - members participating remotely
Members Present:		Angelo Bentivegna (Chair), Lisa Kearns, Kelvin Galbraith, Rory Nisan, Shawna Stolte, Paul Sharman, Mayor Marianne Meed Ward
Staff F	Present:	Tim Commisso, Kwab Ako-Adjei, Nick Anastasopoulos, Kevin Arjoon, Laura Boyd, Sue Connor, Joan Ford, Chris Glenn, Scott Hamilton, Sheila Jones, Chad MacDonald, Allan Magi, Angela Morgan, Karen Roche, Enrico Scalera, Craig Kummer, Mark Simeoni, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Georgie Gartside (Clerk)
1.	Declarations o	f Interest:
	None.	
2.	Delegation(s):	
	None.	
3.	Consent Items	:
	None.	
4.	Regular Items:	
	4.1 Burlingto	on 2040: Evolving in Place (CWC-03-22)
5.	Confidential It	ems:
	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 Jim Harris regarding Burlington 2040: Evolving in Place (CWC-03-22)
- 7.2 Transcription of the Zoom chat regarding Burlington 2040: Evolving in Place (CWC-03-22)
- 8. Staff Remarks:
- 9. Committee Remarks:

10. Adjournment:

10:21 a.m. (recessed), 10:27 a.m. (reconvened), 11:06 a.m. (recessed), 11:15 a.m. (reconvened)

Chair adjourned the meeting at 12:06 p.m.