



Council Workshop Meeting

Minutes

Date: November 28, 2022
Time: 9:00 a.m.
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Member Regrets: Lisa Kearns, Rory Nisan

Staff Present: Tim Commisso, Sheila Jones, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Georgie Gartside (Clerk)

Others Present: Samantha Yew, Deputy Clerk & Manager of Committee Services; Helen Walihura, Government Relations Manager; Clare Cameron, Manager of Customer Experience; Kevin Klingenberg, Deputy Clerk and Manager of Records; Mary Ellen Bench, Legal Counsel at Dentons and Senior Policy Advisor for StrategyCorp

1. Declarations of Interest:

None

2. Delegation(s):

None

3. Consent Items:

None

4. Regular Items:

4.1 Council Orientation (CWC-05-22)

5. Confidential Items:

None

6. Procedural Motions:

None

7. Information Items:

Moved by: Councillor Galbraith

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

CARRIED

7.1 Presentation from Mary Ellen Bench, Legal Counsel, Dentons and Senior Policy Advisory for StrategyCorp - Municipal Governance and Law (CWC-05-22);

7.2 Presentation from Helen Walihura, Government Relations Manager – Municipal Advocacy (CWC-05-22)

7.3 Presentation from Clare Cameron, Manager, Customer Experience – Customer Experience: Council & Staff Connections (CWC-05-22)

7.4 Presentation from Kevin Klingenberg, Deputy Clerk and Manager of Records and Information – Access, Privacy and Records (CWC-05-22)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:40 a.m. (recessed), 10:53 a.m. (reconvened)

Councillor Sharman was in attendance until 9:45 a.m. and returned at 11:10 a.m.

Chair adjourned the meeting at 12:10 p.m.