



Council Workshop Meeting

Minutes

Date: February 27, 2023
Time: 9:30 a.m.
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Member Regrets: Lisa Kearns

Staff Present: Tim Commisso, Kevin Arjoon, Samantha Yew, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Lisa Palermo (Clerk)

Others Present: Suzanne Gibson, Suzanne Gibson and Associates (Facilitator)

1. Declarations of Interest:

None

2. Delegation(s):

None

3. Consent Items:

None

4. Regular Items:

4.1 Procedure By-law Review (CWC-01-23)

Moved by: Councillor Stolte

Direct the City Clerk to bring an amended Procedure By-law to the Corporate Services, Strategy, Risk and Accountability Committee by the end of Q3 2023, incorporating feedback from the February 27, 2023, Council Workshop Committee meeting; and

Direct the City Clerk to report back to the Corporate Services, Strategy, Risk and Accountability Committee with proposed Deputy Mayor with Portfolio guidelines by the end of Q2 2023.

CARRIED

5. Confidential Items:

None

6. Procedural Motions:

None

7. Information Items:

Moved by: Councillor Sharman

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

CARRIED

7.1 Revised Appendix A Values, Guiding Principles and Criteria that Constitute Good Process and Great Governance (CWC-01-23)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:52 a.m. (recessed), 11:00 a.m. (reconvened), 12:02 p.m. (recessed), 12:47 p.m. (reconvened), 2:10 p.m. (recessed), 2:19 p.m. (reconvened), 2:59 p.m. (recessed), 3:05 p.m. (reconvened)

Chair adjourned the meeting at 4:01 p.m.