



## 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.