



Council Workshop Meeting

Minutes

Date: May 16, 2024

Time: 1:00 p.m.

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

Member Regrets: Lisa Kearns

Staff Present: Samantha Yew, Oanh Kasperski, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None

2. Delegation(s):

None

3. Consent Items:

None

4. Regular Items:

None

5. Confidential Items and Closed Session:

Moved by: Councillor Sharman

Proceed into closed session on **May 16, 2024 at 1:09 p.m.** in accordance with the following provisions under the Municipal Act:

Pursuant to Section 239(3.1)(1) the meeting is held for the purpose of education or training the members, and Section 239(3.1)(2) at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances

the business or decision-making of the council, local board or committee regarding item **5.1**.

CARRIED

5.1 Media relations training during emergencies (CWC-01-24)

- a. Confidential presentation regarding media relations training during emergencies (CWC-01-24)

6. Rise and Report

Committee reconvened into public session on May 16, 2024 at 3:27 p.m.

Note: there were no votes taken in closed session, there is no recommendation with this report.

7. Procedural Motions:

8. Information Items:

Moved by: Councillor Sharman

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

CARRIED

8.1 Confidential presentation by Brain Lambie from Red Brick regarding media relations training during emergencies (CWC-01-24)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

2:16 p.m. (recessed), 2:25 p.m. (reconvened), 1:09 p.m. (closed), 3:27 p.m. (public)

Mayor Meed Ward left the meeting at 1:55 p.m.

Chair adjourned the meeting at 3:31 p.m.