



## **Council Workshop**

### **Minutes**

Date: June 12, 2025  
Time: 1:00 p.m.  
Location: Council Chambers and room 247, City Hall, second floor

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

Staff Present: Hassaan Basit, Chief Administrative Officer  
Curt Benson, Commissioner, Development and Growth  
Management  
Blake Hurley, Commissioner, Legal and Legislative Services  
Scott Hamilton, Commissioner, Public Works  
Jacqueline Johnson, Commissioner Community Services  
Sue Evfremidis, Chief Human Resources Officer  
Chad MacDonald, Chief Information Officer  
Craig Millar, Chief Financial Officer  
Mark Vytvytsky, Chief Transformation Officer  
Samantha Yew, City Clerk  
David Thompson, Specialist, Digital Communications  
Richard Bellemare, Specialist, Digital Communications  
Suzanne Gillies, Committee Clerk

#### **1. Call to Order**

The Chair called the meeting to order.

#### **2. Land Acknowledgement**

The Chair read the Land Acknowledgement.

**3. Declarations of Interest**

None

**4. Delegations**

None

**5. Presentations**

None

**6. Consent Items**

None

**7. Regular Items**

None

**8. Confidential Items and Closed Meeting**

Moved by: Councillor Stolte

Proceed into closed session on Thursday June 12, 2025 at 1:05 p.m. in accordance with the following provisions under the Municipal Act:

Pursuant to Section 239(3.1) the meeting is held for the purpose of education or training the members; and 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.

**CARRIED**

8.1 Strategic planning training (CWC-01-25)

**9. Rise and Report**

Committee reconvened into open session on June 12, 2025 at 4:17 p.m.

Note: In closed session Committee received training, there were no recommendations made, and no votes taken regarding confidential Item 9.1 Strategic planning training (CWC-01-25).

**10. Information Items**

Moved by: Councillor Stolte

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

## **CARRIED**

10.1 Confidential presentation from Andy Potter, Deloitte regarding strategic planning (CWC-01-25)

**11. Staff Remarks**

**12. Committee Remarks**

**13. Adjournment**

1:05 p.m. (closed), 2:32 p.m. (recessed), 2:41 p.m. (reconvened), 4:17 p.m. (public)

Chair adjourned the meeting at 4:21 p.m.