

Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of Council
FROM: Krista Power, City Clerk
DATE: Monday, August 8, 2022
**SUBJECT: Additional Information
Committee of the Whole – August 8, 2022**

COMMITTEE OF THE WHOLE

Additional Information

1. Motion for Referral – Report 50/2022 (Community Services) Ice Allocation

Memorandum from Mayor Bill Mauro dated August 8, 2022, containing the following resolution:

“WITH RESPECT to Report 50/2022 (Community Services) Ice Allocation, we recommend that this report be referred to administration for further work and consultation with stakeholders;

AND THAT Administration connect with affected user groups who have expressed concerns and report back to council on or before August 22, 2022;

AND THAT any necessary by-laws be presented to Council for ratification.”

2. Establishment of Committee of the Whole - Closed Session

A resolution to establish the Committee of the Whole – Closed Session for August 8, 2022 was passed on July 25, 2022.

The following resolution will be presented to Committee of the Whole – Special Session in order to amend the purpose of Committee of the Whole – Closed Session on August 8, 2022:

“WITH RESPECT to the resolution to establish the Monday, August 8, 2022 Committee of the Whole – Closed Session, we recommend that the following reasons be deleted:

(a) the security of the property of the municipality or local board;

AND THAT the meeting start time be changed to 5:00 p.m.

If approved the motion would read as follows:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, August 8, 2022 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.”

/lw

Memorandum

Office of the Mayor
Fax: 623-1164
Telephone: 625-3601

TO: Krista Power, City Clerk

FROM: Mayor Bill Mauro

DATE: August 8, 2022

SUBJECT: Motion for Referral – Report 50/2022 (Community Services) Ice Allocation Committee of the Whole – August 8, 2022

Administration has prepared and presented Report 50/2022 (Community Services) Ice Allocation Policy for the consideration of Committee of the Whole. I have had the opportunity to connect with some ice users and stakeholders on this topic who have concerns about the proposed policy as it relates to the priority of user groups.

As a result of that feedback and requests by hockey associations in our community, it is requested that administration review the policy with user groups and provide for further consultation and clarify the rationale for the changes proposed within the policy. To achieve that end, I have provided a referral motion to be heard by council prior to deputations, debate or discussion on the recommendation.

In an effort to meet the needs of our community, the following motion is presented for Council's consideration.

WITH RESPECT to Report 50/2022 (Community Services) Ice Allocation, we recommend that this report be referred to administration for further work and consultation with stakeholders;

AND THAT Administration connect with affected user groups who have expressed concerns and report back to council on or before August 22, 2022;

AND THAT any necessary by-laws be presented to Council for ratification.