

Memorandum

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

TO: Members of Council
FROM: Dana Earle, Deputy City Clerk
DATE: Monday, January 17, 2022
SUBJECT: **Additional Information**
Committee of the Whole – Special Session/City Council – Special Session –
January 17, 2022

1. Establishment of Committee of the Whole – Closed Session

The following resolution to establish the Committee of the Whole – Closed Session for January 17, 2022 was passed on January 10, 2022.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 17, 2022 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

CARRIED

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 January 17, 2022:

MOVER:
SECONDER:

“WITH RESPECT to the resolution to establish the Monday, January 17, 2022 Committee of the Whole – Closed Session, we recommend that the following reasons be deleted:

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

AND THAT the following reason be added:

- (a) the security of the property of the municipality or local board,
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations,
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board,
- (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.

If approved, the amended motion would read as follows:

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Brian Hamilton

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 17, 2022 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (a) the security of the property of the municipality or local board,
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations,
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board,
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.
- (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.

CITY COUNCIL

Additional Information

1. January 11, 2022 Committee of the Whole – Closed Session Minutes

/gs



MEETING: Committee of the Whole

DATE: Tuesday, January 11, 2022

Reference No. 20/53

CLOSED SESSION via Microsoft Teams at 5:30 p.m.

Committee of the Whole - Closed Session

Chair: Councillor Aldo Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Aldo Ruberto
Councillor Kristen Oliver
Councillor Peng You

Krista Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kerri Marshall, General Manager – Infrastructure &
Operations
Kelly Robertson, General Manager – Community
Services
Karie Ortgiese, Director – Human Resources &
Corporate Safety
Tracie Smith, Director – Strategic Initiatives &
Engagement

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Governance Training

Integrity Commissioner - Principles Integrity Jeff Abrams and Janice Atwood-Petkovski entered the meeting.

Integrity Commissioner - Principles Integrity Jeff Abrams provided a PowerPoint presentation relative to the above noted and responded to questions.

City Clerk Krista Power responded to questions.

City Manager Norm Gale responded to questions.

ADJOURNMENT

The meeting adjourned at 6:40 p.m.