



MEETING: Committee of the Whole

DATE: Monday, April 01, 2019

Reference No. COW – 24/50

OPEN SESSION in the McNaughton Room at 5:00 p.m.

Committee of the Whole - Special Session
Chair: Councillor T. Giertuga

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. M. Panizza, Director - Human Resources & Corporate Safety
Mr. W. Gates, Chief of EMS
Mr. M. Grimaldi, Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Establishment of Closed Session - April 1, 2019

Confidential memorandum from Ms. K. Power, Deputy City Clerk dated April 1, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on April 1, 2019, distributed separately on Monday, April 1, 2019 to Members of City Council and EMT only.

Committee of the Whole – April 1, 2019

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Aldo Ruberto

THAT a Committee of the Whole – Closed Session meeting be established for Monday, April 1, 2019 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED SESSION in the McNaughton Room at 5:03 p.m.

Committee of the Whole - Closed Session
Chair: Councillor T. Giertuga

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. M. Panizza, Director - Human Resources & Corporate Safety
Mr. W. Gates, Chief of EMS
Mr. M. Grimaldi, Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Legal Matter

Report No. 2019CLS.014 (Superior North EMS) relative to the above noted.

Mr. M. Smith, General Manager – Development & Emergency Services provided an overview of the above noted report.

Ms. P. Robinet, City Solicitor provided the legal opinion relative to the report.

Mr. M. Smith, Ms. P. Robinet and Mr. W. Gates, Chief of EMS responded to questions.

Committee of the Whole – April 1, 2019

Mr. M. Grimaldi, Solicitor responded to questions.

Ms. M. Panizza, Director - Human Resources & Corporate Safety responded to questions.

Mr. N. Gale, City Manager responded to questions.

It was the consensus of Committee that Administration proceed as directed.

ADJOURNMENT

The meeting adjourned at 6:56 p.m.