



**MEETING:** City Council – Special Session

**DATE:** Monday, December 14, 2020 *Reference No. COW – 6/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:51 p.m.**

City Council  
Chair: Mayor B. Mauro

**PRESENT:**

Councillor A. Ruberto

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. G. Stover, Committee Coordinator

**ELECTRONIC PARTICIPATION:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch’ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor Peng You

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care  
Ms. D. Latta, Acting City Solicitor  
Ms. K. Marshall, General Manager – Infrastructure &  
Operations  
Mr. M. Smith, General Manager – Development &  
Emergency Services  
Ms. K. Robertson, General Manager – Community  
Services  
Ms. K. Lewis, Director – Corporate Strategic Services

***OPENING CEREMONIES***

One Minute of Silence.

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - December 14, 2020 - City Council

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Peng You

With respect to the December 14, 2020 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***RATIFYING RESOLUTION***

**Legal Matter**

Report No. 2020CLS.056 (Legal Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

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

With respect to Report No. 2020CLS.056 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

CARRIED

***CONFIRMING BY-LAW***

**BL 128/2020 - Confirming By-law - December 14, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 14th day of December, 2020.

**Confirming By-law Resolution - December 14, 2020 - City Council**

MOVED BY: Councillor Trevor Giertuga  
SECONDED BY: Councillor Andrew Foulds

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 14th day of December 2020

By-law Number: BL 128/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:55 p.m.

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Mayor

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City Clerk