

Corporate Services Committee Report

13th Special Meeting of the Corporate Services Committee
June 20, 2023

PRESENT: Councillors S. Lewis (Chair), H. McAlister, S. Stevenson, S. Trosow, D. Ferreira, Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil, L. Livingstone, S. Corman, D. Escobar, A. Job, M. Schulthess

Remote Attendance: M. Barnes, B. Westlake-Power

The meeting is called to order at 3:00 PM.

1. Disclosures of Pecuniary Interest

None.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

6.1 Personal Matters/Identifiable Individual

Moved by: S. Trosow

Seconded by: D. Ferreira

That Corporate Services Committee convenes In Closed Session to consider the following:

A matter pertaining to an identifiable individual; employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Yeas: (6): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

The Corporate Services Committee convenes In Closed Session from 3:02 PM to 3:36 PM.

7. Adjournment

Moved by: S. Stevenson

Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 3:40 PM.