

Strategic Priorities and Policy Committee Report

4th Special Meeting of the Strategic Priorities and Policy Committee
January 17, 2024

PRESENT: Mayor J. Morgan (Chair), Councillors H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, S. Hillier

ALSO PRESENT: S. Corman, M. Schulthess

The meeting is called to order at 9:09 AM; it being noted that Councillors S. Lehman, P. Van Meerbergen and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 1st Report of the City Manager Recruitment and Selection Committee

Moved by: C. Rahman
Seconded by: A. Hopkins

That the 1st Report of the City Manager Recruitment and Selection Committee from its meeting held on November 20, 22, 23, 30, 2023 and December 5 and 8, 2023 BE RECEIVED.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Absent: (1): S. Lehman

Motion Passed (14 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: C. Rahman
Seconded by: S. Stevenson

That the Strategic Priorities and Policy Committee convene In Closed Session to consider the following:

6.1 Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 1st Confidential Report of the City Manager Recruitment Selection Committee.

6.2 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): S. Lehman

Motion Passed (14 to 0)

The Strategic Priorities and Policy Committee convenes In Closed Session from 9:11 AM to 1:34 PM.

7. **Adjournment**

Moved by: S. Trosow

Seconded by: A. Hopkins

That the meeting BE ADJOURNED.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): S. Lehman

Motion Passed (14 to 0)

The meeting adjourned at 1:35 PM.