Corporate Services Committee Report

16th Special Meeting of the Corporate Services Committee September 27, 2021

PRESENT: Councillors M. Cassidy, M. van Holst, Acting Chair, J. Morgan,

E. Peloza, Mayor E. Holder

ABSENT: A. Kayabaga

ALSO PRESENT: K. Van Lammeren, B. Westlake-Power

Remote Attendance: Councillors S. Lewis, J. Helmer, A. Hopkins and S. Turner; L. Livingstone, B. Card, S. Corman, J. Davison, J.

Raycroft, M. Schulthess

The meeting is called to order at 12:00 PM; it being noted that the following Members were in remote attendance: Mayor E. Holder, and Councillors M. Cassidy, J. Morgan and E. Peloza.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Declaration of Vacancy - Office of Councillor, Ward 13

That the following actions be taken with respect to the Office of Councillor, Ward 13:

- a) consideration of the declaration of vacancy of the Office of Ward 13
 BE REFERRED to the Municipal Council meeting to be held on October 5, 2021;
- b) the report dated September 27, 2021 entitled "Declaration of Vacancy Office of Councillor, Ward 13" BE RECEIVED;

it being noted that the Corporate Services Committee received a communication dated September 23, 2021 with respect to the resignation of Ward 13 Councillor, Arielle Kayabaga.

Motion Passed

Voting Record:

Moved by: M. Cassidy Seconded by: J. Morgan

That consideration of the declaration of vacancy of the Office of Ward 13 BE REFERRED to the Municipal Council meeting to be held on October 5, 2021.

Yeas: (5): M. Cassidy, M. van Holst, J. Morgan, E. Peloza, and E. Holder

Absent: (1): A. Kayabaga

Motion Passed (5 to 0)

Moved by: M. Cassidy Seconded by: E. Holder

That the report dated September 27, 2021 entitled "Declaration of Vacancy – Office of Councillor, Ward 13" BE RECEIVED;

it being noted that the Corporate Services Committee received a communication dated September 23, 2021 with respect to the resignation of Ward 13 Councillor, Arielle Kayabaga

Yeas: (5): M. Cassidy, M. van Holst, J. Morgan, E. Peloza, and E. Holder

Absent: (1): A. Kayabaga

Motion Passed (5 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

Moved by: E. Peloza Seconded by: M. Cassidy

That the meeting be adjourned.

Motion Passed

The meeting adjourned at 12:23 PM.