

Corporate Services Committee

Report

1st Meeting of the Corporate Services Committee
December 13, 2021

PRESENT: Councillors S. Lewis (Chair), M. Cassidy, J. Morgan, M. Hamou,
J. Fyfe-Millar, Mayor E. Holder

ALSO PRESENT: S. Corman, J. Taylor, B. Westlake-Power
Remote Attendance: Councillor S. Hillier, L. Livingstone, A.
Barbon, B. Card, J. Davison, O. Katolyk, G. Kotsifas, D.
MacRae, R. Morris, M. Schulthess, M. Stone, B. Warner
The meeting is called to order at 12:01 PM; it being noted that
the following members were in remote attendance: Mayor E.
Holder and Councillors M. Cassidy and J. Morgan.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Vice Chair for the term ending November 14, 2022

Moved by: J. Morgan
Seconded by: E. Holder

That Councillor J. Fyfe-Millar BE APPOINTED Vice Chair for the term
ending November 14, 2022.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and
E. Holder

Motion Passed (6 to 0)

2. Consent

2.1 Restricted Acts of Council After Nomination Day and Voting Day

Moved by: M. Cassidy
Seconded by: M. Hamou

That, on the recommendation of the City Clerk, the staff report with
respect to restricted acts of Council after Nomination Day and Voting Day,
in accordance with section 275 of the *Municipal Act, 2001*, as amended,
BE RECEIVED for information.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and
E. Holder

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

4.1 (ADDED) WITHDRAWN - Request for Delegation Status - AM Valastro - Public Notice Amendment

Moved by: M. Hamou
Seconded by: J. Fyfe-Millar

That the communication from AM Valastro and the delegation from B. Benedict, with respect to an amendment to the public notice policy, BE RECEIVED;

it being noted that the original delegation request from AM Valastro was withdrawn.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

Additional Votes:

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

Motion to Approve the delegation of B. Benedict, to be heard at this time.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

5. Deferred Matters/Additional Business

5.1 (ADDED) 2021 Accessibility Compliance Report

Moved by: M. Cassidy
Seconded by: J. Fyfe-Millar

That, on the recommendation of the Director, Anti-Racism and Anti-Oppression, and the concurrence of the City Manager, the staff report dated December 13, 2021 regarding the 2021 Accessibility Compliance Report BE RECEIVED for information purposes.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: J. Fyfe-Millar
Seconded by: E. Holder

That the Corporate Services Committee convene, In Closed Session, with respect to the following matter:

6.1 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is

subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Yeas: (6): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, J. Fyfe-Millar, and E. Holder

Motion Passed (6 to 0)

The Corporate Services Committee convenes, In Closed Session, from 12:35 PM to 12:45 PM.

7. Adjournment

Moved by: J. Fyfe-Millar

Seconded by: M. Hamou

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:47 PM.