

# Corporate Services Committee

## Report

9th Meeting of the Corporate Services Committee  
May 30, 2022

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

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

Remote Attendance: Councillors S. Hillier, E. Peloza; L.  
Livingstone, A. Anderson, A. Barbon, I. Collins, M. Daley, J.  
Dann, J. Davison, M. McErlain, M. Schulthess, B. Warner.

The meeting is called to order at 12:01 PM; it being noted that  
Mayor E. Holder and Councillor M. Cassidy were in remote  
attendance.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

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

That Consent Items BE APPROVED.

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

**Motion Passed (6 to 0)**

#### 2.1 Corporate Mileage Rate Change

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

That, on the recommendation of the Deputy City Manager, Finance  
Supports, the corporate mileage rate BE APPROVED at fifty-nine cents  
per kilometre from fifty cents per kilometre effective July 1, 2022.

**Motion Passed**

#### 2.2 2021 Annual Update on Budweiser Gardens

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

That, on the recommendation of the Deputy City Manager, Finance  
Supports, the 2021 Annual Report on Budweiser Gardens as appended to  
the staff report dated May 30, 2022, BE RECEIVED for information.

**Motion Passed**

2.3 Standing Committee Meetings and Annual Meeting Calendar

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

That, on the recommendation of the City Clerk, the annual meeting calendar for the period January 1, 2023 to December 31, 2023 as appended to the staff report dated May 30, 2022 as Appendix "A", BE APPROVED; it being understood that adjustments to the calendar may be required from time to time in order to accommodate special/additional meetings or changes to governing legislation.

**Motion Passed**

2.4 Issuance of Technology Equipment to Council Members

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

That, on the recommendation of the City Clerk and with the concurrence of the Director, Information Technology Services, the proposed by-law as appended to the staff report dated May 30, 2022 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 14, 2022 to amend By-law No. CPOL.-68-300 being "Issuance of Technology Equipment to Council Members", as amended, by deleting Schedule "A" in its entirety, and replacing it with the attached new Schedule "A".

**Motion Passed**

**3. Scheduled Items**

None.

**4. Items for Direction**

4.1 Consideration of Appointment to the Ecological Community Advisory Committee (Requires up to 2 Members)

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

That the following BE APPOINTED as Voting Members to the Ecological Community Advisory Committee for the term ending on or before February 2024:

Patricia Almost

Girsh Sankar

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

**Motion Passed (6 to 0)**

Voting Record:

**Election**

Appointment to the Ecological Community Advisory Committee

**Patricia Almost (41.67 %):**M. Cassidy, J. Morgan, S. Lewis, J. Fyfe-Millar, M. Hamou

**Eric Dusenge (25.00 %):**E. Holder, J. Fyfe-Millar, M. Hamou  
**Girish Sankar (33.33 %):**M. Cassidy, J. Morgan, S. Lewis, E. Holder  
**(0):** None

**Majority Winner: Patricia Almost; Girish Sankar**

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

THAT notwithstanding the Terms of Reference for the Ecological Community Advisory Committee, Patricia Almost, Eric Dusenge, and Girish Sankar BE APPOINTED to the Ecological Community Advisory Committee.

Yeas: (2): M. Cassidy, and M. Hamou

Nays: (4): S. Lewis, J. Morgan, J. Fyfe-Millar, and E. Holder

**Motion Failed (2 to 4)**

**5. Deferred Matters/Additional Business**

5.1 (ADDED) Application - Issuance of Proclamation - Never Give Up Day - Resubmitting

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

That the application for the Issuance of Proclamation "Never Give Up Day" BE RECEIVED and NO ACTION be taken.

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: J. Morgan

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

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 12:39 PM to 12:43 PM.

**7. Adjournment**

Moved by: M. Cassidy

Seconded by: J. Fyfe-Millar

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 12:45 PM.