

Corporate Services Committee

Report

13th Meeting of the Corporate Services Committee
October 3, 2022

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

ABSENT: Mayor E. Holder

ALSO PRESENT: J. Taylor, B. Westlake-Power

Remote Attendance: Councillor S. Hillier; L. Livingstone, A. Barbon, M. Butlin, I. Collins, M. Schulthess

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

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Appointments and Updates to the Joint Venture Management Committee for the 4-Pad Arena Complex

Moved by: J. Fyfe-Millar

Seconded by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Joint Venture Management Committee for the 4-Pad Arena Complex:

a) the proposed by-law as appended to the staff report dated October 3, 2022 as Appendix "A" BE INTRODUCED at the October 17, 2022 meeting of the Municipal Council to amend By-law No. A.-6567-226 being a by-law to approve the appointment of the City's representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands; and,

b) the Western Fair Association's Chief Executive Officer, and the Director of Racing along with their Director of Corporate Services as an alternative representative BE APPROVED as Western Fair Association's nominees to the Joint Venture Management Committee.

Yeas: (5): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, and J. Fyfe-Millar

Absent: (1): E. Holder

Motion Passed (5 to 0)

3. Scheduled Items

None.

4. Items for Direction

Moved by: M. Hamou

Seconded by: J. Fyfe-Millar

That Items 4.1 and 4.2 BE APPROVED.

Yeas: (2): M. Cassidy, and J. Morgan

Nays: (3): S. Lewis, M. Hamou, and J. Fyfe-Millar

Absent: (1): E. Holder

Motion Failed (2 to 3)

Moved by: M. Cassidy

Seconded by: J. Fyfe-Millar

That items 4.1 and 4.2 BE RECEIVED.

Yeas: (5): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, and J. Fyfe-Millar

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.1 Application - Issuance of Proclamation - Economic Abuse Awareness Day

Moved by: M. Cassidy

Seconded by: J. Fyfe-Millar

That the application from Canadian Centre for Women's Empowerment, November 26, 2022 with respect to Economic Abuse Awareness Day BE RECEIVED.

Motion Passed

4.2 Application - Issuance of Proclamation - National Children's Grief Awareness Day

Moved by: M. Cassidy

Seconded by: J. Fyfe-Millar

That the application dated August 25, 2022 from Rainbows For All Children Canada, November 17, 2022 with respect to National Children's Grief Awareness Day, BE RECEIVED.

Motion Passed

5. Deferred Matters/Additional Business

5.1 (ADDED) Application - Issuance of Proclamation - Treaties Recognition Week

Moved by: M. Cassidy

Seconded by: M. Hamou

That based on the application dated September 22, 2022 from Oneida Nation of the Thames, November 6 - 12, 2022 BE PROCLAIMED Treaties Recognition Week.

Yeas: (5): S. Lewis, M. Cassidy, J. Morgan, M. Hamou, and J. Fyfe-Millar

Absent: (1): E. Holder

Motion Passed (5 to 0)

6. Adjournment

Moved by: J. Fyfe-Millar

Seconded by: M. Hamou

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:14 PM.