



## Corporate Services, Strategy, Risk and Accountability Committee Meeting

### Minutes

Date: July 11, 2022  
Time: 9:30 am  
Location: Hybrid meeting- virtual and Council Chambers, City Hall

Members Present: Rory Nisan (Chair), Paul Sharman, Lisa Kearns, Kelvin Galbraith, Shawna Stolte, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Joan Ford, Allan Magi, Karen Roche, Brynn Nheiley, Enrico Scalera, Richard Bellemare (Audio/Video Specialist), Georgie Gartside (Clerk)

**1. Declarations of Interest:**

None

**2. Delegation(s):**

None

**3. Consent Items:**

None

**4. Regular Items:**

4.1 2022 Community Benefits Strategy (F-27-22)

Moved by Councillor Sharman

Direct the Chief Financial Officer to report back on the final Community Benefits Strategy, bylaw and feedback received at the September 14, 2022 Community Services, Strategy, Risk and Accountability Committee meeting, followed by a special Council meeting.

**CARRIED**

**5. Confidential Items:**

None

**6. Procedural Motions:**

None

**7. Information Items:**

Moved by Councillor Kearns

Receive and file item 7.1, having been given due consideration by the Corporate Services, Strategy, Risk and Accountability Committee.

**CARRIED**

7.1 Presentation to 2022 Community Benefits Strategy (F-27-22)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 10:31 a.m.