



## Council Workshop Meeting

### Minutes

Date: December 15, 2022  
Time: 9:30 a.m.  
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Staff Present: Tim Comisso, Kwab Ako-Adjei, Kevin Arjoon, Laura Boyd, Joan Ford, Sheila Jones, Chad MacDonald, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), 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 Service information workshop (CWC-04-22)

- a. 9:30 a.m. - Good Governance Part 1, Enabling Services Part 2 and An Engaging City Part 2
- b. 1:00 p.m. - Good Governance Part 2 and Enabling Services Part 3

#### **5. Confidential Items:**

None

**6. Procedural Motions:**

None

**7. Information Items:**

Moved by: Councillor Galbraith

Receive and file the following three items, having been given due consideration by the Council Workshop Committee.

**CARRIED**

7.1 Staff presentation regarding Good Governance Part 1, Enabling Services Part 2 and An Engaging City Part 2 for the service information workshop (CWC-04-22)

7.2 Staff presentation regarding Good Governance Part 2 and Enabling Services Part 3 for the service information workshop (CWC-04-22)

7.3 Staff presentation providing closing remarks for the service information workshop (CWC-04-22)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

10:39 a.m. (recessed), 10:46 a.m. (reconvened), 11:07 a.m. (recessed), 1:00 p.m. (reconvened), 2:02 p.m. (recessed), 2:08 p.m. (reconvened)

Councillor Nisan arrived at 10:46 a.m.

Councillor Kearns was in attendance until 11:07 a.m.

Chair adjourned the meeting at 2:46 p.m.