



## Special Council Workshop Meeting

### Minutes

Date: March 30, 2023  
Time: 9:30 a.m.  
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Member Regrets: Lisa Kearns

Staff Present: Tim Commisso, Joan Ford, Emilie Cote, Scott Hamilton, Sheila Jones, Allan Magi, Karen Roche, Enrico Scalera, Brynn Nheiley, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Lisa Palermo (Clerk)

**1. Declarations of Interest:**

None

**2. Delegation(s):**

None

**3. Consent Items:**

None

**4. Regular Items:**

4.1 Designing complete communities for the future of Burlington (CWC-02-23)

**5. Confidential Items:**

**6. Procedural Motions:**

**7. Information Items:**

Moved by: Councillor Sharman

Receive and file the following 3 items, having been given due consideration by the Council Workshop Committee.

**CARRIED**

- 7.1 Presentation by staff regarding designing complete communities for the future of Burlington (CWC-02-23)
- 7.2 Presentation by Dr. Michael Moffatt, Smart Prosperity Institute regarding designing complete communities for the future of Burlington (CWC-02-23)
- 7.3 Presentation by Scott Pickles, Avison Young regarding designing complete communities for the future of Burlington (CWC-02-23)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

10:53 a.m. (recessed), 10:59 a.m. (reconvened)

Councillor Stolte was in attendance until 11:35 a.m.

Chair adjourned the meeting at 11:53 a.m.