



## **Special Council**

### **Minutes**

Date: July 10, 2025  
Time: 9:00 a.m.  
Location: Council Chambers, City Hall, second floor

Members Present: Mayor Marianne Meed Ward  
Councillor Kelvin Galbraith  
Councillor Lisa Kearns  
Councillor Rory Nisan  
Councillor Shawna Stolte  
Councillor Paul Sharman  
Councillor Angelo Bentivegna

Staff Present: Blake Hurley, Commissioner, Legal and Legislative Services/City Solicitor (Acting CAO)  
Jacqueline Johnson, Commissioner, Community Services  
Curt Benson, Commissioner, Development and Growth Management  
Scott Hamilton, Commissioner Public Works  
Craig Millar, Chief Financial Officer  
David Thompson, Specialist, Digital Communications  
Richard Bellemare, Specialist, Digital Communications  
Lisa Palermo, Manager, Committee Services/Deputy Clerk  
Roxanne Gosse, Committee Assistant

1. **Call to Order**
2. **Land Acknowledgement**
3. **National Anthem**
4. **Roll Call**
5. **Approval of the Agenda**

Moved by: Councillor Kearns  
Seconded by: Councillor Stolte

Approve the Special Council agenda for July 10, 2025, as presented.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**6. Declarations of Interest**

None

**7. Presentations**

None

**8. Delegations**

8.1 Cody Bradt, Golden Horseshoe Aquatic Club spoke regarding confidential verbal update on potential litigation for aquatics procurement (ADM-09-25)

**9. Items to be considered at the Special Meeting of Council**

None

**10. Confidential Items and Closed Meeting**

Moved by: Councillor Bentivegna  
Seconded by: Councillor Galbraith

That the Special Meeting of Council proceed into closed session on July 10, 2025 at 9:31 a.m. in accordance with the following provisions under the Municipal Act:

Pursuant to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

Pursuant to Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding **item 10.1**

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

10.1 Verbal update regarding potential litigation for aquatics procurement (ADM-09-25)

**11. Rise and Report**

Special Council reconvened into open session on July 10, 2025 at 10:34 a.m.

In closed session Special Council discussed and provided instruction to staff on the following confidential item:

- Confidential verbal update regarding potential litigation for aquatics procurement. (ADM-09-25)

**12. Motion to Receive and File Information Items**

Moved by: Councillor Nisan

Seconded by: Councillor Bentivegna

Receive and file information items, having been considered by Council:

**CARRIED**

12.1 Correspondence from representatives of the Golden Horseshoe Aquatic Club regarding confidential verbal update on potential litigation for aquatics procurement (ADM-09-25)

12.2 Delegation material from Cody Bradt, Horseshoe Aquatic Club regarding confidential verbal update on potential litigation for aquatics procurement (ADM-09-25)

**13. Motion to Approve By-Laws**

None

**14. Confirmatory By-Law**

Moved by: Councillor Kearns

Seconded by: Councillor Stolte

Enact and pass By-law Number 44-2025 being a by-law to confirm the proceedings of Council at its meeting held month, day, year being read a first, second and third time.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**15. Motion to Adjourn**

Moved by: Councillor Sharman

Seconded by: Councillor Galbraith

9:31 a.m. (closed), 10:34 a.m. (open)

Adjourn this Council now to meet again at the call of the Mayor.

10:36 a.m.

**CARRIED**

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Lisa Palermo

Deputy Clerk

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Marianne Meed Ward

Mayor