



Special Council

Minutes

Date: June 9, 2026
Time: 3:59 p.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: Curt Benson, Chief Administrative Officer
Blake Hurley, Commissioner, Legal and Legislative Services/City Solicitor
Jacqueline Johnson, Commissioner, Community Services
Scott Hamilton, Commissioner Public Works
Stephen Robichaud, Commissioner, Development and Growth Management
Sue Evfremidis, Chief Human Resources Officer
Lisa Palermo, Manager, Committee Services/Deputy Clerk
Debbie Hordyk, Administrative Assistant to the City Clerk

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

Moved by: Councillor Sharman
Seconded by: Councillor Stolte

Approve the Special Council agenda for June 9, 2026.

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

None

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

Mayor Meed Ward passed the gavel to Deputy Mayor Bentivegna to chair this portion of the meeting as they moved the motion.

9.1 Motion memorandum regarding renomination of Mayor Meed Ward's AMO Position (ADM-04-26)

The main motion as amended was split into two votes.

Moved by: Mayor Meed Ward

Seconded by: Councillor Galbraith

Be it resolved that Council for the City of Burlington nominate Mayor Marianne Meed Ward for the position of Director on Large Urban Caucus on the AMO Board of Directors for the 2026-2028 term; and

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Nisan, Councillor Stolte, and Councillor Bentivegna

OPPOSED: (1): Councillor Kearns

Absent (1): Councillor Sharman

CARRIED (5 to 1)

That should there be a vacancy and no Burlington council member is a member of the AMO Board, that council consider putting forward a member of council to fill the vacancy before the end of the term.

IN FAVOUR: (6): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, and Councillor Bentivegna

Absent (1): Councillor Sharman

CARRIED (6 to 0)

Moved by: Councillor Nisan

Seconded by: Councillor Kearns

Amendment:

That should there be a vacancy and no Burlington council member is a member of the AMO Board, that council consider putting forward a member of council to fill the vacancy before the end of the term.

IN FAVOUR: (6): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, and Councillor Bentivegna

Absent (1): Councillor Sharman

CARRIED (6 to 0)

Deputy Mayor Bentivegna passed the gavel back to Mayor Meed Ward to continue chairing the meeting.

10. Confidential Items and Closed Meeting

None

11. Rise and Report

NA

12. Motion to Receive and File Information Items

None

13. Confirmatory By-Law

Moved by: Councillor Stolte

Seconded by: Councillor Bentivegna

Enact and pass By-law Number 34-2026 being a by-law to confirm the proceedings of Special Council at its meeting held June 9, 2026 being read a first, second and third time.

IN FAVOUR: (6): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, and Councillor Bentivegna

Absent (1): Councillor Sharman

CARRIED (6 to 0)

14. Motion to Adjourn

Moved by: Councillor Stolte

Seconded by: Councillor Galbraith

Councillor Sharman left the meeting at 4:16 p.m.

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

4:19 p.m.

CARRIED

Lisa Palermo

Deputy Clerk

Marianne Meed Ward

Mayor