



Special General Committee Minutes

Council Chambers, City Hall

January 27, 2020

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Parnell
Councillor Pappas
Councillor Riel
Mayor Therrien
Councillor Vassiliadis
Councillor Wright
Councillor Zippel

Staff: Alan Barber, Associate City Solicitor
Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Ken Hetherington, Chief Planner
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
Sue Warrington, Arena Division Manager
Brendan Wedley, Manager of Communication Services

Closed Session - Sutherland Room, 5:30 p.m.

Resolution to meet in Closed Session

Moved by Councillor Clarke

That Committee move into Closed Session to discuss one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality - LPAT Hearing Update.

Carried

Open Session

Committee reconvened in Open Session in Council Chambers at 5:48 p.m.

Declaration of Pecuniary Interest

There were no Declarations of Interest.

Report of Closed Session

Moved by Councillor Baldwin

That, respecting the properties outlined in the report, staff be authorized to proceed as outlined in closed session Report IPSPL20-003 dated January 27, 2020 of the Commissioner of Infrastructure and Planning Services.

Carried

Adjournment

Moved by Mayor Therrien

That Committee adjourn the meeting at 5:49 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair