



Special General Committee Minutes

Electronic Meeting

March 30, 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: Sandra Clancy, Chief Administrative Officer
Cynthia Fletcher, Commissioner of Infrastructure and Planning Services
Richard Freymond, Commissioner of Corporate and Legislative Services
Natalie Garnett, Deputy Clerk
John Kennedy, City Clerk
Sheldon Laidman, Commissioner of Community Services
David Potts, City Solicitor/Manager of Legal Services
Kendra Sedgwick, Committee Coordinator
Brendan Wedley, Manager of Communication Services

Mayor Therrien provided opening remarks and an overview of the electronic meeting process.

Call to Order

The meeting was called to order at 5:45 p.m. by Councillor Beamer. The Clerk conducted a roll call.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Reports

Amendments to Procedure By-law to Permit Electronic Meetings During an Emergency

Report CLSCLK20-006

Moved by Councillor Parnell

That Council approve the recommendation outlined in Report CLSCLK20-006 dated March 30, 2020, of the City Clerk, as follows:

That the amendments to the Procedure By-law, attached as Appendix A, to Report CLSCLK20-006, be approved.

The Clerk conducted a roll call.

In Support of Motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Councillor Beamer, Councillor Wright, Mayor Therrien.

The motion carried.

Adjournment

Moved by Councillor Pappas

That this meeting adjourn at 5:57 p.m.

The Clerk conducted a roll call.

In Support of Motion: Mayor Therrien, Councillor Wright, Councillor Beamer, Councillor Riel, Councillor Baldwin, Councillor Pappas, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell.

The motion carried.

John Kennedy

City Clerk

Councillor Beamer

Chair