



## **Special General Committee Minutes (Electronic Participation)**

### **Council Chambers, City Hall**

**June 11, 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 City 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

#### **Call to Order**

The meeting was called to order at 6:18 p.m. by Councillor Beamer, Chair. The Clerk conducted a roll call.

#### **Declaration of Pecuniary Interest**

Councillor Pappas declared a conflict on Report IPSPL20-010, CAO Delegation to Assist with Economic Recovery from COVID-19, as he is a business owner in the downtown.

#### **Reports**

CAO Delegation to Assist with Economic Recovery from COVID-19

Report IPSPL20-010

Due to his previously declared interest, Councillor Pappas did not discuss or vote this item.

Moved by Councillor Vassiliadis

**That Council approve the recommendation outlined in Report IPSPL20-010 dated June 11, 2020, of the Commissioner of Infrastructure and Planning, as follows:**

**That the draft CAO Delegation By-law, COVID-19 Recovery, attached as Appendix A, be approved.**

The Clerk conducted the vote.

In support of motion: Councillor Wright, Mayor Therrien, Councillor Riel, Councillor Baldwin, Councillor Akapo, Councillor Vassiliadis, Councillor Clarke, Councillor Zippel, Councillor Parnell, Councillor Beamer

The motion carried.

## **Adjournment**

Moved by Mayor Therrien

**That this meeting adjourn at 6:32 p.m.**

The Clerk conducted the vote.

In support of motion: Councillor Parnell, Councillor Zippel, Councillor Clarke, Councillor Vassiliadis, Councillor Akapo, Councillor Pappas, Councillor Baldwin, Councillor Riel, Mayor Therrien, Councillor Wright, Councillor Beamer

The motion carried.

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John Kennedy

City Clerk

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Councillor Beamer

Chair