



Special Single-Tier Transition Committee Meeting Minutes

Friday, April 5, 2024

9:00 a.m.

Hybrid / Council Chamber

Mayor A. Groves

Councillor D. Maskell

Councillor M. Russo

Chief Administrative Officer: N. Hyde

Commissioner of Finance / Chief Financial Officer: R. Cummings

Commissioner of Corporate Services / Chief Legal Officer: S. Dickson

Chief Human Resources Officer, People Services: T. Grewal

Acting Commissioner of Engineering, Public Works & Transportation: R. Juliao

Commissioner of Planning & Development / Chief Planner: E. Lucic

Commissioner of Community & Human Services: C. McLean

Municipal Clerk, Corporate Services: K. Klingenberg

Coordinator, Council and Committee Services: J. Farrugia

1. NOTICE

2. CALL TO ORDER

Chair D. Maskell called the meeting to order at 9:07 a.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair D. Maskell delivered the Indigenous Land Acknowledgement.

4. DISCLOSURE OF PECUNIARY INTEREST

5. DELEGATIONS

6. CONFIDENTIAL SESSION

Moved by: Councillor M. Russo **Seconded by:** Mayor A. Groves

That Committee shall go into Confidential Session Pursuant to Section 239(2)(k) of the *Municipal Act, 2001, as amended*, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality, for the following purposes:

- Confidential Verbal Update: Transition of Planning Services
- Confidential Verbal Update: Transition of Transportation Services

A recorded vote was taken as follows:

| Recorded Vote | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor M. Russo | X | | | |
| Mayor A. Groves | X | | | |
| Councillor D. Maskell | X | | | |
| Total | 3 | 0 | 0 | 0 |

Carried.

The Single-Tier Transition Committee convened in closed session at 9:09 a.m. and reconvened in open session at 10:38 a.m.

7. ADJOURNMENT

The Committee adjourned at 10:39 a.m.