



Chief Administrative Officer: N. Hyde

Commissioner of Finance / Chief Financial Officer: R. Cummings

Commissioner of Engineering, Public Works & Transportation: D. D'Amico

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

Chief Human Resources Officer: T. Grewal

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

Manager, Strategic Initiatives, Office of the CAO: R. Carvalho

Municipal Clerk, Corporate Services: K. Klingenberg

Coordinator, Council and Committee Services: A. Dhindsa

1. NOTICE

2. CALL TO ORDER

Chair D. Maskell called the meeting to order at 10:00 a.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair D. Maskell delivered the Indigenous Land Acknowledgement.

4. APPROVAL OF THE AGENDA

Moved by: Councillor M. Russo

Seconded by: Mayor A. Groves

That the October 16, 2024 Single Tier Transition Committee Agenda be approved, as presented.

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			

Carried.

5. DISCLOSURE OF PECUNIARY INTEREST

6. DELEGATIONS

7. CLOSED SESSION

Moved by: Mayor A. Groves

Seconded by: Councillor M. Russo

That Committee shall go into Closed 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: Regional Transition Update

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			

Carried.

The Single-Tier Transition Committee convened in closed session at 10:04 a.m. and reconvened in open session at 10:36 a.m.

7. ADJOURNMENT

The Committee adjourned at 10:36 a.m.