



General Committee Meeting Minutes
Wednesday, November 13, 2024
2:30 p.m.

Mayfield / Palgrave room, Town Hall

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Mayor A. Groves (absent 2:32 p.m. to 2:40 p.m.)

Councillor N. de Boer (absent)

Councillor C. Early

Councillor L. Kiernan (absent 4:06 p.m. to 5:34 p.m.)

Councillor D. Maskell

Councillor C. Napoli

Councillor T. Rosa

Councillor M. Russo

Councillor D. Sheen

Diversity, Equity and Inclusion Coordinator, People Services: A. Mohammadi

Municipal Clerk, Corporate Services: K. Klingenberg

Coordinator, Council and Committee Services: Z. Blomme

Partner Lawyer & Workplace Investigator, Bernardi Human Resources Law LLP: N. Savoline

1. NOTICE

2. CALL TO ORDER

Chair C. Early called the meeting to order at 2:32 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair C. Early delivered the Indigenous Land Acknowledgement.

4. APPROVAL OF THE AGENDA

Moved by: Councillor D. Maskell **Seconded by:** Councillor T. Rosa

That the November 13, 2024, General Committee Workshop Agenda be approved as presented.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer				X
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves				X
Chair C. Early	X			
Total	7			2

Carried.

5. DISCLOSURE OF PECUNIARY INTEREST

6. DELEGATIONS

7. CLOSED SESSION – WORKSHOP

7.1 Diversity, Equity, and Inclusion Sensitivity Training

Moved by: Councillor M. Russo **Seconded by:** Councillor L. Kiernan

That Committee shall go into Closed Session Pursuant to Section 239 (3.1.) of the Municipal Act, 2001, as amended, as the subject matter pertains to a meeting held for the purpose of educating or training the members where no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee, for the purpose of a Closed Session Workshop on Diversity, Equity and Inclusion Training.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer				X
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves				X
Chair C. Early	X			
Total	7			2

Carried.

Committee Convened in closed session at 2:37 p.m.

Committee reconvened in open session at 5:34 p.m.

8. ADJOURNMENT

The Committee adjourned at 5:34 p.m.