

Wednesday, June 17, 2020

Members Present via Electronic Meeting Participation:

Regional Councillor R. Santos – Wards 1 and 5
Chair, Community Services Section
Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
Chair, Public Works and Engineering Section
Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8 (left at 4:17 p.m. – personal)
Vice-Chair, Public Works and Engineering Section
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent: nil

Staff Present:

- D. Barrick, Chief Administrative Officer
- R. Forward, Commissioner, Planning, Building and Economic Development
- J. Pittari, Commissioner, Legislative Services
- J. Raina, Commissioner, Public Works
- D. Boyce, Acting Commissioner, Community Services
- A. Milojevic, General Manager, Brampton Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. Soos, Deputy City Solicitor, Corporate Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- S. Pacheco, Legislative Coordinator, City Clerk's Office

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Note: In consideration of the current COVID-19 public health orders prohibiting public gatherings of more than 10 people and requirements for physical distancing between persons, in-person attendance at this Committee of Council meeting was limited to Members of Council and essential City staff only. Physical distancing was maintained in Council Chambers at all times during the meeting.

The meeting was called to order at 1:02 p.m. and recessed at 2:39 p.m. Committee moved into Closed Session at 2:51 p.m. and recessed at 4:17 p.m. Committee reconvened in Open Session at 4:23 p.m. and adjourned at 4:24 p.m.

1. Call to Order

As this meeting of Committee of Council was conducted with electronic participation by Members of Council, the meeting started with the City Clerk calling the roll for attendance at the meeting, as follows:

Members present during roll call: Councillor Santos, Councillor Vicente, Councillor Whillans, Councillor Palleschi, Councillor Bowman, Councillor Medeiros, Councillor Williams, Councillor Fortini, Councillor Singh, Councillor Dhillon, Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Committee discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

CW138-2020 That the agenda for the regular Committee of Council Meeting of June 17, 2020, be approved as amended to add:

11.3.1. Discussion at the request of Regional Councillor Dhillon re: **Cottonwood Trees in the Linstock Drive Area – Ward 10**

14.4. Open Session meeting exception under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

Carried

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The following supplementary information was published on the City's web portal on June 16, 2020:

A presentation was provided for the following item:

5.1. **Announcement – 2019 and 2020 United Way Fundraising Campaign**

The following report was listed for distribution prior to the meeting:

8.2.1. Staff Report re: **Temporary Extension of Outdoor Patios – All Wards**

Page 9.2.8-7 of the following report was revised to correct the event name "B-Jazzed" to read "World of Jazz Festival"

9.2.8. Staff Report re: **Tourism Festival and Event Recovery Report (R 156/2020)**

At this time in the meeting Regional Councillor Vicente, Chair, advised that meetings of Council and Committees are to be open to the public for transparency and accountability, with a few precautions and limitations. In-person attendance at meetings is severely restricted and options for public access and participation were outlined. Councillor Vicente added that important service and public health updates are available through the City's website at www.brampton.ca.

3. **Declarations of Interest under the Municipal Conflict of Interest Act – nil**

4. **Consent**

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(9.2.4, 11.2.1)

5. **Announcements**

5.1. **Announcement – 2019 and 2020 United Way Fundraising Campaign**

Cindy Tate, Chair, 2019 United Way Fundraising Campaign, and Matthew Slack, Chair, 2020 United Way Fundraising Campaign, provided information regarding the 2019 and 2020 United Way Fundraising Campaigns. Mr. Slack outlined the impact of COVID-19 on the 2020 campaign and indicated that events will support physical distancing requirements.

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Anita Stellinga, United Way Greater Toronto's Chief of Staff, former Interim President/CEO of United Way Peel Region, expressed appreciation for the City's support of United Way, and provided examples of how the United Way supports the Brampton community.

Committee members thanked staff for their efforts and commitment to the United Way Fundraising Campaign, and the United Way for their work in the Brampton community.

6. Government Relations Matters

6.1. Staff Report re: Government Relations Matters.

G. Kaur, Director, Corporate Projects and Liaison, Office of the CAO, provided a presentation entitled "Government Relations Matters", which included updates on matters relating to:

- Federal, Provincial and Regional Governments
- Association of Municipalities of Ontario (AMO) 2020 Conference

Ms. Kaur responded to questions from Committee regarding the format of the AMO 2020 Conference, in light of COVID-19, and the preparation of materials for Members of Council.

The following motion was considered.

CW139-2020 That the staff report re: **Government Relations Matters**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

6.2. Update from Mayor P. Brown re: COVID-19 Emergency.

Mayor Brown provided an update on the COVID-19 Emergency, which included the following:

- Re-opening of the Farmers' Market
- Increase of social gatherings from 5 to 10 people
- COVID-19 drive-thru testing centres and the importance of getting tested
- Indication that the number of cases in Brampton is improving
- Decisions to be made regarding summer day camps

Committee discussion took place and concerns were raised regarding additional presto fares incurred by residents for trips that exceed two hours in

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length due to changes to the transit system in light of the COVID-19 pandemic.

A. Milojevic, General Manager, Brampton Transit, provided information regarding the City's agreement with other 905 jurisdictions for PRESTO fares, and explained the fare process for trips that exceed two hours in length.

Discussion on this matter included:

- the possibility of capping fares for extended trips, to ensure residents are not charged twice for one trip
- the need for consistency with other 905 transit systems
- the need to gather data and review potential implications of capping fares
- a request that staff review immediate short-term measures to address this issue

The following motion was considered.

- CW140-2020
1. That the update from Mayor Brown re: **COVID-19 Emergency**, to the Committee of Council Meeting of June 17, 2020, be received; and
 2. That Brampton Transit be requested to report back, when feasible, on the possibility of capping fares incurred due to trips extended in duration due to COVID-19.

Carried

7. Delegations

- 7.1. Delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton.**

Robert Corridore, General Manager, RCC Media Inc., provided a presentation to Committee regarding the CN Rail Bridge Overpass Electronic Messaging Proposal, and highlighted the benefits to the City.

Mr. Corridore responded to questions from Committee regarding the proposal as it relates to revenue sharing, messaging screen time, and adherence to City advertising policies.

The following motion was considered.

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- CW141-2020
1. That the delegation from Tony Romanelli, President, and Robert Corridore, General Manager, RCC Media Inc., to the Committee of Council of June 17, 2020, re: **Revenue Generating Bridge Messaging Opportunities for the City of Brampton**, be received; and
 2. That the presentation be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

Carried

8. Economic Development and Culture Section
(Regional Councillor G. Dhillon, Chair)

8.1. Staff Presentations – nil

8.2. Reports

8.2.1. Staff Report re: **Temporary Extension of Outdoor Patios – All Wards**

The following motion was considered.

- CW142-2020
1. That the staff report re: **Temporary Extension of Outdoor Patios – All Wards**, to the Committee of Council Meeting of June 17, 2020 be received;
 2. That Council enact the COVID-19 Temporary Outdoor Patio Extension By-law attached as Appendix 1 to this report delegating to staff the authority to grant and revoke permits and approve, execute and terminate agreements with owners and occupants of lands to allow for the temporary extension of outdoor patios on public and within private property for a period of time not exceeding 3:00 a.m. on January 1, 2021 in order to assist local businesses in mitigating the impacts of COVID-19;
 3. That Council approve the “DRAFT Brampton COVID-19 Temporary Outdoor Patio Extension Guidelines for Public and Private Property” attached as Appendix 2 to this report delegating the City Clerk with the authority to revise the Guidelines from time to time, as required;

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4. That all municipal fees under User Fee By-law 380-2003 that may be associated with the Temporary Expansions of Outdoor Patios be waived;
5. That Council direct staff to bring forward the necessary by-law amendments to open all downtown City owned parking lots to facilitate the re-opening of businesses when the City is permitted to proceed to the Province's Stage 2 Re-opening Framework; and,
6. That staff report back with the scope of potential road closures in the downtown, which can work in combination with other tools to help downtown restaurants and businesses during the COVID-19 recovery efforts.

Carried

8.3. Other/New Business

8.3.1. Update – Innovation and Post-Secondary Matters – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Economic Development and Culture Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

**9. Corporate Services Section
(City Councillor H. Singh, Chair)**

9.1. Staff Presentations – nil

9.2. Reports

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9.2.1. Staff Report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**

Staff responded to questions from Committee regarding the City's investment in equities.

The following motion was considered.

- CW143-2020
1. That the staff report re: **Investment Report for the year ended December 31, 2019 (R 121/2020)**, to the Committee of Council Meeting of June 17, 2020 be received; and
 2. That the existing Investment Policy 13.6.0 be replaced with the revised Investment Policy as provided in Appendix B.

Carried

9.2.2. Staff Report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)**

The following motion was considered.

- CW144-2020
1. That the staff report re: **By-Law to Establish Bank Signing and Investment Management Authority and to Repeal By-law 37-2018 (R 122/2020)** to the Committee of Council Meeting of June 17, 2020 be received;
 2. That a by-Law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, investment management of unused reserves and operating funds, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City's bank(s), and executing instruments to transfer funds between City accounts and to repeal By-Law 37-2018, substantially in the form and content as set out in Appendix A to this report; and
 3. That the Treasurer be authorized to execute any agreements required to amend any of the City's external financial services agreements to reflect the proper position titles in accordance with the by-Law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

Carried

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9.2.3. Staff Report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**

The following motion was considered.

- CW145-2020
1. That the staff report re: **2019 Year End Operating Budget and Reserve Report (R 119/2020)**, to the Committee of Council Meeting of June 17, 2020 be received;
 2. That the 2019 year-end surplus of \$2,852,928 be contributed to the General Rate Stabilization Reserve; and
 3. That \$713,232 representing 25% of the 2019 year-end surplus be transferred from the General Rate Stabilization Reserve to the Energy Efficiency Reserve in 2020 as per Council Resolution BC018-2020.

Carried

^ 9.2.4. Staff Report re: **Corporate Forecasting Review 2020 (I 63/2020)**

- CW146-2020
- That the staff report re: **Corporate Forecasting Review 2020 (I 63/2020)**, to Committee of Council Meeting of June 17, 2020, be received.

Carried

9.2.5. Staff Report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**

The following motion was considered.

- CW147-2020
1. That the staff report re: **Request to Begin Procurement – Payment Processing Products and Services for a Two (2) Year Period (R 149/2020)**, to the Committee of Council meeting of June 17, 2020 be received; and
 2. That the Purchasing Agent be authorized to begin procurement through direct negotiations with Moneris Solutions Corporation for Payment Processing Products and Services for a Two (2) Year Period, with the option to renew for an additional one (1) Year Period.

Carried

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9.2.6. Staff Report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**

The following motion was considered.

CW148-2020 That the staff report re: **Arts, Culture and Tourism: Programs and Initiatives to Support Sector Recovery (I 68/2020)**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

9.2.7. Staff Report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**

Committee expressed thanks to staff for their efforts and to the organizations that provided input into this framework.

Staff responded to questions from Committee regarding the reallocation of funds and the application process for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations.

The following motion was considered.

- CW149-2020
1. That the staff report re: **COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations (R 157/2020)**, to the Committee of Council Meeting of June 17, 2020, be received;
 2. That Council endorse the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations framework as outlined in this report;
 3. That \$260,000 of the 2020 operating budget for the Arts, Culture and Creative Industry Development Agency, and \$240,000 of the 2020 Festivals and Special Events Office operating budget be re-allocated towards funding the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations, for a total 2020 program budget of \$500,000; and
 4. That the Director, Strategic Communications, Culture and Events, Corporate Support Services, be delegated authority to approve funding recommendations and execute any required agreements and other documents deemed necessary for the COVID-19 Relief Fund for Artists and Non-Profit Arts Organizations on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events,

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Corporate Support Services and in a form satisfactory to the
City Solicitor or designate.

Carried

9.2.8. Staff Report re: **Tourism Festival and Event Recovery Report (R 156/2020)**

In response to questions from Committee, staff confirmed that discussions are underway with organizers of the World of Jazz Festival, and costs and expenses are being reviewed.

Committee expressed their support for this modified event, noting that it adheres to physical distancing requirements.

The following motion was considered.

- CW150-2020
1. That the staff report re: **Tourism Festival and Event Recovery Report (R 156/2020)**, to the Committee of Council meeting of June 17, 2020, be received;
 2. That Council direct staff to notify all applicants approved for funding under both the Marquee Festivals and Events, and the Sport Tourism Events funding programs, for events scheduled after March 13, 2020, of the options as outlined in the report, including postponement, modification and cancellation with or without expenses for events with and without executed agreements;
 3. That, unless the applicant elects and completes one of the options within a period of 10 business days, or 20 business days for organizations wanting to modify the event, following the City's notice, Council direct staff as follows:
 - a. in the case of a Marquee Festivals and Events contract, to give notice to the applicant that the contract is cancelled and demand repayment of all funds advanced by the City; and
 - b. in the case of Sports Tourism Events applicant, to give notice to the applicant that approval has been withdrawn.
 4. That the Director, Strategic Communications, Culture and Events, be authorized to approve and execute all agreements, notices and other documents required to amend, terminate or cancel any funding agreement and withdraw approval of any

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application made pursuant to the 2020 Marquee Festivals and Events or Sports Tourism Events programs on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events or designate and in a form acceptable to the City Solicitor or designate.

Carried

9.2.9. Staff Report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)**

The following motion was considered.

- CW151-2020
1. That the staff report re: **Advance Brampton Fund 2020 – 2021 (R 155/2020)** to the Committee of Council Meeting of June 17, 2020, be received;
 2. That the 56 project proposals listed in Appendix A be approved in principle for funding in the total amount of \$531,948 such that the funding be subject to satisfaction of the additional qualifications, requirements and adjustments as directed by Council;
 3. That staff be directed to advise the applicants listed in Appendix A of the additional qualifications and requirements for the approved in-principle funding, review all project and budget modifications submitted and proceed with those applications qualifying for funding, as same may be adjusted, in accordance with the process outlined in this report;
 4. That the qualifications for the Micro Project Stream funding be modified and that staff proceed to receive and process applications for such funding as outlined in this report;
 5. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
 6. That the Director, Strategic Communications, Culture and Events (or designate) be authorized to exercise the City's rights and to execute on behalf of the City any necessary documentation under any Funding Agreement executed

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pursuant to 9.2.9-1 the Advance Brampton Fund, including, without limitation, those relating to cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement, and be authorized to approve and execute on behalf of the City any amendment agreements for any postponement or adjustment to the projects of approved applicants required due to the COVID-19 outbreak on terms and conditions satisfactory to the Director, Strategic Communications, Culture and Events (or designate) and in a form acceptable to the City Solicitor or designate.

Carried

9.2.10. Staff Report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019).**

An error on page 9.2.10-4 of the staff report was noted, and it was clarified that the reference to 34 incidents should read 39.

The following motion was considered.

CW152-2020 That the staff report re: **Annual Reporting – Incidents of Hate-Motivated Vandalism on City Property (RM 92/2019)**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

9.3. **Other/New Business – nil**

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Corporate Services Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

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10. Public Works and Engineering Section
(Regional Councillor P. Vicente, Chair)

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Staff Report re: Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)

Committee discussion took place in regard to increased vehicular speed and traffic volume along Heart Lake Road, and the need to work with the TRCA regarding the safety of animals and commuters using this road, and safe access into the conservation area.

Staff confirmed that discussions with the TRCA regarding these matters are ongoing.

The following motion was considered.

- CW153-2020
1. That the staff report re: **Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive – Ward 2 (I 67/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
 2. That a budget amendment be approved to create a new capital project #203200-001 in the amount of \$300,000.00 to cover the Development Charge Funded Environmental Assessment Study – Intersection Improvements at Heart Lake Road and Countryside Drive. The funding will be transferred from Reserve Fund #137 – DC: Roads.

Carried

10.2.2. Staff Report re: Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)

The following motion was considered.

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- CW154-2020
1. That the staff report re: **Request to Begin Procurement – For the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period – Citywide – All Wards (File AX.e) (R 141/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of OEM (Original Equipment Manufacturer) Parts and Service for Various City of Brampton Vehicles for a Three (3) Year Period.

Carried

10.3. Other/New Business – nil

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Public Works and Engineering Section of the agenda.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

11. Community Services Section
(Regional Councillor R. Santos, Chair)

11.1. Staff Presentations – nil

11.2. Reports – nil

^11.2.1. Staff Report re: Request for Budget Amendment – Developer Reimbursements for the Development of Four Parks, Ward 6 (R 146/2020)

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- CW155-2020
1. That the staff report re: **Request for Budget Amendment – Developer Reimbursements for the Development of Four Parks, Ward 6 (R 146/2020)**, to the Committee of Council Meeting of June 17, 2020, be received; and,
 2. That a budget amendment be approved for Project #195860 – Valley Blocks in the amount of \$3,122,805 with 2,810,525 funding to be transferred from Reserve #134 – DC: Recreation and \$312,280 transferred from Reserve #78 – 10% NonDC.

Carried

11.3. Other/New Business

11.3.1. Discussion at the request of Regional Councillor Dhillon re: **Cottonwood Trees in the Linstock Drive Area – Ward 10**

Regional Councillor Dhillon advised Committee that residents of Linstock Drive have submitted complaints regarding cottonwood trees in the area, as a result of the excessive amount of pollen they produce. Councillor Dhillon provided examples of how these trees have become a nuisance in this community and asked staff to work with the residents to identify a solution.

Committee discussion on this matter included:

- confirmation that cottonwood trees are not an invasive species
- possible solutions/options to address resident concerns
- history of these trees in this area
- provisions in the Tree Preservation By-law

D. Boyce, Acting Commissioner, Community Services, advised that staff will review this matter and report back.

11.4. Correspondence – nil

11.5. Councillors Question Period – nil

11.6. Public Question Period – nil

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made under the Community Services Section of the agenda.

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P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made under this section.

12. Referred Matters List

12.1. Referred Matters List – 2nd Quarter 2020

The following motion was considered.

CW156-2020 That the **Referred Matters List – 2nd Quarter 2020**, to the Committee of Council Meeting of June 17, 2020, be received.

Carried

13. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office regarding any decisions made at this meeting.

P. Fay, City Clerk, confirmed that no questions were submitted regarding decisions made at this meeting.

14. Closed Session

14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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 or local board

14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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 or local board

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14. 4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

The following motion was considered.

- CW157-2020 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 14.1. Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

- 14.2. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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 or local board

- 14.3. Open Session meeting exceptions under the Section 239 (2) (k) of the Municipal Act, 2001:

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 or local board

14. 4 Open Session meeting exceptions under the Section 239 (2) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 14.1 – This item was considered by Committee in Closed Session and direction was given to staff
- 14.2 – This item was considered by Committee in Closed Session and direction was given to staff

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- 14.3 – This item was considered by Committee in Closed Session and direction was given to staff
- 14.4 – This item was considered by Committee in Closed Session and no direction was given to staff

15. Adjournment

The following motion was considered.

CW158-2020 That the Committee of Council do now adjourn to meet again on Wednesday, September 9, 2020 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section
Acting Chair, Economic Development and
Culture Section

City Councillor H. Singh, Chair
Corporate Services Section

Regional Councillor R. Santos, Chair
Community Services Section