



Special General Committee Minutes

Electronic Meeting

September 27, 2021

Present: Councillor Akapo
Councillor Baldwin
Councillor Beamer, Chair
Councillor Clarke
Councillor Pappas
Councillor Parnell
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
Kathleen Staves, Records Management Coordinator
Brendan Wedley, Manager of Communication Services

Closed Session - 5:00 p.m.

Moved by Councillor Clarke

That Committee meets in Closed Session to discuss one item under Section 239(2)(k) 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

Carried

Moved by Councillor Pappas

That Committee rise from Closed Session at 5:27 p.m.

Carried

Open Session - 5:45 p.m.

The Chair called the Special General Committee meeting to order at 5:47 p.m.

Declaration of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Report of Closed Session

Moved by Councillor Pappas

That staff be directed to negotiate with the Township of Cavan Monghan regarding the providing of water and wastewater services.

Carried

Adjournment

Moved by Councillor Riel

That the meeting of Special General Committee adjourn at 5:48 p.m.

Carried

John Kennedy

City Clerk

Councillor Beamer

Chair