

# **Special General Committee Minutes**

## November 4, 2024, 5:00 p.m.

Present: Councillor Baldwin

Councillor Beamer, Chair

Councillor Bierk Councillor Crowley Councillor Duguay

Councillor Haacke (electronic)

Councillor Lachica

Mayor Leal

Councillor Parnell
Councillor Riel

Councillor Vassiliadis

Staff: Alan Barber, Associate City Solicitor

Richard Freymond, Commissioner, Finance and Corporate Support

Services

John Kennedy, City Clerk

Sheldon Laidman, Commissioner, Community Services

Blair Nelson, Commissioner, Infrastructure, Planning & Growth

Management

Jasbir Raina, Chief Administrative Officer

Ilmar Simanovskis, Commissioner, Municipal Operations

#### Closed Session - 5:00 p.m., Doris Room

Moved by Councillor Parnell

That Committee enters closed session to discuss one item under Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and (3.1)(1) the meeting is held for the purpose of educating or training the members.

Carried

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# **Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

## Adjournment

Moved by Councillor Duguay

That this meeting be adjourned at 5:27 p.m.

Carried	
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John Kennedy	
City Clerk	
Councillor Beamer	_
Chair	