

MINUTES OF GENERAL COMMITTEE MEETING

October 22, 2024

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2024 – 07

Members Present virtual Chair B. Fokkens

- F. Campion
- J. Chiocchio (until 9:42 p.m.)
- T. DiMarco (virtual)
- B. Green (until 9:42 p.m.)
- M.A. Grimaldi
- J. Lee

- D. McLeod
- A. Moote
- C. Richard
- S. Setaram
- G. Speck (until 9:42 p.m.)
- L. Van Vliet

Members of the Staff Present:

Chief Administrative Officer, R. Axiak Director of Legislative Services/City Clerk, T. Stephens City Treasurer, E. Pankoff Director of Infrastructure Services, SM. Millar Director of Planning and Development Services, G. Munday Acting Deputy Clerk, C. Ambrosio

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Chair B. Fokkens called the General Committee Meeting to order at 7:01 p.m.

1. ADDITION/DELETIONS TO AGENDA: NIL

2. DISCLOSURES OF INTEREST: NIL.

3. ADOPTION OF MINUTES OF THE SPECIAL GENERAL COMMITTEE MEETING OF JULY 30, 2024

Moved by Moote that the Minutes of the General Committee Meeting of July 30, 2024 be hereby approved as amended and adopted.

CARRIED

4. DELEGATIONS:

24-26 Nadia Potter, Resident re: Quaker Road Sidewalk Request.

Moved by Green

THAT GENERAL COMMITTEE receives for information the presentation by Nadia Potter, Resident regarding Quaker Road sidewalk request; and further THAT GENERAL COMMITTEE refers back to staff for a future report.

CARRIED

5. **PRESENTATIONS**:

<u>CLK-2024-14</u> Director of Legislative Services/City Clerk, T. Stephens -Training - Council Chamber Audio/Visual System.

Moved by Setaram

THAT THE GENERAL COMMITTEE receives the training on the upgrades for the Council Chamber audio/visual system, which includes enhanced public viewing, streamlined voting procedures, meeting workflows, and integration of new technology features for improved governance and public engagement.

CARRIED

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6. STAFF REPORTS:

<u>CLK-2024-15</u> Director of Legislative Services/City Clerk, T. Stephens -Council and Staff Relations Policy Review. Ref. No. 20-52

The meeting was adjourned before considered.

<u>CS-2024-16</u> Jessica Ruddell, Director of Community Services – Neighbourhood Association Policy Options. Ref. No. 24-90

Moved by McLeod

THAT GENERAL COMMITTEE receives for information Report CS-2024-16: Neighbourhood Association Policy Options; and further THAT General Committee recommended the preferred the Neighbourhood Association Policy option.

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Moved by Speck

THAT GENERALCOMMITTEE refers back to staff Report CS-2024-16: Neighbourhood Association Policy Options.

LOST

Moved by Setaram

THAT GENERAL COMMITTEE choose option #2.

Moved by McLeod

THAT GENERAL COMMITTEE refers back to staff Report CS-2024-16: Neighbourhood Association Policy Options.

CARRIED

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The meeting recessed at 9:42 p.m.

The meeting reconvened at 9:53 p.m.

The General Committee Meeting adjourned at 9:56 p.m.