

Minutes of a Committee of the Whole meeting held Monday, November 26, 2018 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
W. Morin
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative and Corporate Services/Deputy CAO
W. Sorichta, Manager of Legislative & Corporate Administrative Services
T. Kushner, Director of Public Works Services/Assistant CAO
J. Nelson, Director of Financial Services
R. O’Grady, Director of Engineering Services
A. Guillo, Manager of Communications
L. Zervakis, Marketing and Communications Specialist

1.00 STAFF REPORTS/PRESENTATIONS

.01
JOHN STEINER,
URBAN SYSTEMS
5TH STREET BRIDGE
REHABILITATION
AND UPGRADE
WORKSHOP

John Steiner and Eric Sears, Urban Systems, presented a workshop to Council regarding the 5th Street Bridge rehabilitation and upgrade project and included a high level discussion on the three main project objectives:

- Overview of the 5th Street Bridge Rehabilitation Project
- Outline of Key Challenges
- Consideration of Crossing Enhancement Options

Moved by Theos and seconded by Frisch that the 5th Street Bridge Rehabilitation and Upgrade Project presentation be received for information.

Carried

.02
IN CAMERA
MEETING

Moved by Hillian and seconded by Theos that a Special In-Camera meeting closed to the public will be held November 26th, 2018 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (c) labour relations or other employee relations;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

2.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Hillian that the meeting now adjourn at 4:56 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 3rd day of December, 2018

Mayor