# Electronic Special Council Education and Training Minutes

**Meeting No. 22**
**December 14, 2020, 1:00 PM**
**Electronic Meeting**

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| Roll Call | Mayor Frank Scarpitti | Councillor Reid McAlpine |
| | Deputy Mayor Don Hamilton | Councillor Karen Rea |
| | Regional Councillor Jack Heath | Councillor Andrew Keyes |
| | Regional Councillor Joe Li | Councillor Amanda Collucci |
| | Regional Councillor Jim Jones | Councillor Khalid Usman |
| | Councillor Keith Irish | Councillor Isa Lee |
| | Councillor Alan Ho | |
| Staff | Andy Taylor, Chief Administrative Officer | Janet Ashfield, Manager - Employee & Labour Relations, Health Safety |
| | Trinela Cane, Commissioner, Corporate Services | Catherine Biss, Library, Chief Executive Officer |
| | Arvin Prasad, Commissioner, Development Services | Rob Cole, Manager, Applications, Information Technology Services |
| | Claudia Storto, City Solicitor and Director of Human Resources | Phoebe Fu, Director, Environmental Services |
| | Michael Toshakovski, Deputy City Solicitor | Adam Grant, Fire Chief |
| | Joel Lustig, Treasurer | Morgan Jones, Director, Operations |
| | Bryan Frois, Chief of Staff | Christina Kakaflikas, Director, Economic Growth, Culture & Entrepreneurship |
| | Mary Creighton, Director, Recreation Services | Mona Nazif, Senior Manager HR Client Services |
| | Meg West, Manager of Business Planning and Projects | Graham Seaman, Director, Sustainability & Asset Management |
| | Kimberley Kitteringham, City Clerk | Margaret Wouters, Senior Manager, Policy & Research |
| | Martha Pettit, Deputy City Clerk | Stephanie DiPerna, Acting Director, Building Standards |
| | Alida Tari, Manager, Access & Privacy | Carroll Blair, Senior Learning and Development Specialist |
| | Terence Tang, Technology Support Specialist II | |

**Alternate formats for this document are available upon request**

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## 1. CALL TO ORDER

The Special Council Education Session - Let's Talk About Racism: An Introduction to Anti-Black Racism convened at 1:03 PM on December 14, 2020. Mayor Frank Scarpitti presided.

## 2. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

## 3. CONFIDENTIAL

Moved by Councillor Khalid Usman
Seconded by Councillor Isa Lee

That, in accordance with Section 239 (2) of the Municipal Act, Council resolve into a confidential session for the Council Education Session - Let's Talk About Anti-Black Racism at 1:23 PM.

**Carried by Recorded Vote 7:6**

**(See Following Recorded Vote)**

**(Recorded Vote 7:6)**

**YEAS:** Councillor Keith Irish, Councillor Alan Ho, Mayor Frank Scarpitti, Councillor Andrew Keyes, Councillor Amanda Collucci, Councillor Khalid Usman, Councillor Isa Lee **(7)**

**NAYS:** Councillor Reid McAlpine, Councillor Karen Rea, Regional Councillor Jim Jones, Deputy Mayor Don Hamilton, Regional Councillor Jack Heath, Regional Councillor Joe Li **(6)**

Moved by Councillor Keith Irish
Seconded by Councillor Amanda Collucci

That Council rise from Confidential Education and Training session at 3:07 PM.

**Carried**

3.1 COUNCIL EDUCATION SESSION - LET'S TALK ABOUT ANTI-BLACK RACISM

No action was taken by Council on this matter.

## 4. CONFIRMATORY BY-LAW - THREE READINGS

Moved by Councillor Reid McAlpine
Seconded by Councillor Karen Rea

That By-law 2020-147 be given three readings and enacted.

Three Readings

BY-LAW 2020-147 A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL CLOSED EDUCATION MEETING OF DECEMBER 14, 2020.

**Carried**

## 5. ADJOURNMENT

Moved by Regional Councillor Joe Li
Seconded by Regional Councillor Jim Jones

That the Council meeting be adjourned at 3:08 p.m.

**Carried**

Kimberley Kitteringham
City Clerk

Frank Scarpitti
Mayor