

Electronic Special Council Education and Training Minutes

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

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

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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