

# Electronic General Committee Meeting Minutes

**Meeting Number: 13**

**June 8, 2022, 1:00 PM - 4:30 PM**

**Live streamed**

Roll Call	Deputy Mayor Don Hamilton	Councillor Karen Rea
	Regional Councillor Jim Jones	Councillor Andrew Keyes
	Councillor Keith Irish	Councillor Amanda Collucci
	Councillor Alan Ho	Councillor Khalid Usman
	Councillor Reid McAlpine	Councillor Isa Lee
Regrets	Mayor Frank Scarpitti	Regional Councillor Joe Li
	Regional Councillor Jack Heath	
Staff	Andy Taylor, Chief Administrative Officer	Bryan Frois, Chief of Staff
	Trinela Cane, Commissioner, Corporate Services	Morgan Jones, Commissioner, Community Services
	Arvin Prasad, Commissioner, Development Services	Hristina Giantsopoulos, Election/Council & Committee Coordinator
	Claudia Storto, City Solicitor and Director of Human Resources	Alida Tari

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## 1. CALL TO ORDER

### INDIGENOUS LAND ACKNOWLEDGEMENT

We begin today by acknowledging the traditional territories of Indigenous peoples and their commitment to stewardship of the land. We acknowledge the communities in circle. The North, West, South and Eastern directions, and Haudenosaunee, Huron-Wendat, Anishnabeg, Seneca, Chippewa, and the current treaty holders Mississaugas of the Credit peoples. We share the responsibility with the caretakers of this land to ensure the dish is never empty and to restore relationships that are based on peace, friendship, and trust. We are committed to reconciliation, partnership and enhanced understanding.

General Committee convened at 1:05 PM with Councillor Khalid Usman presiding as Chair.

**2. DISCLOSURE OF PECUNIARY INTEREST**

There were none disclosed.

**3. COMMUNICATIONS**

There were no communications.

**4. CONFIDENTIAL ITEMS**

General Committee resolved into Confidential Session at 1:08 PM.

Moved by Deputy Mayor Don Hamilton

Seconded by Councillor Andrew Keyes

**Carried**

**4.1 LAND, BUILDING & PARKS CONSTRUCTION ISSUES**

**4.1.1 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; (WARD 4)[Section 239(2)(e)] (8.7,10.12)**

OLT APPEAL - LUI HUI - 14 RAMONA BOULEVARD (WARD 4)

The Committee consented to place this item on the June 14, 2022, Confidential Council Meeting Agenda for consideration.

**5. ADJOURNMENT**

Moved by Councillor Isa Lee

Seconded by Councillor Andrew Keyes

That General Committee adjourn at 2:09 PM.

**Carried**