

Special General Committee Minutes

Meeting Number: 3
January 23, 2023, 1:00 PM - 3:00 PM
Live streamed

Roll Call	Mayor Frank Scarpitti	Councillor Reid McAlpine
	Deputy Mayor Michael Chan	Councillor Karen Rea
	Regional Councillor Jim Jones	Councillor Andrew Keyes
	Regional Councillor Joe Li	Councillor Amanda Collucci
	Regional Councillor Alan Ho	Councillor Juanita Nathan
	Councillor Keith Irish	Councillor Isa Lee
	Councillor Ritch Lau	
Staff	Andy Taylor, Chief Administrative Officer	Graham Seaman, Director, Sustainability & Asset Management
	Trinela Cane, Commissioner, Corporate Services	Mark Visser, Sr Manager Strategy Innovation & Investments
	Arvin Prasad, Commissioner, Development Services	Rob Cole, Acting Chief Information Officer
	Kimberley Kitteringham, City Clerk	Laura Gold, Council & Committee Coordinator
	Martha Pettit, Deputy City Clerk	John Wong, Technology Support Specialist II
	Sumon Acharjee, Chief Information Officer	Erica Alligood, Election & Committee Coordinator
	Adam Grant, Fire Chief	

1. CALL TO ORDER

The Special General Committee convened at 1:03 PM with Mayor Frank Scarpitti in the Chair.

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.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. COMMUNICATIONS

There were no communications.

4. CONFIDENTIAL ITEMS

Moved By Regional Councillor Joe Li

Seconded By Councillor Ritch Lau

That, in accordance with Section 239 (2) of the Municipal Act, General Committee resolve into a confidential session to discuss the following matters:

Carried

4.1 EDUCATION & TRAINING SESSION - PHYSICAL SECURITY

4.2 EDUCATION & TRAINING SESSION - CYBER SECURITY

5. ADJOURNMENT