

Special General Committee Minutes

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

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

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