

Special General Committee Minutes

Meeting Number: 5
January 30, 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	Frank Clarizio, Director, Engineering
	Claudia Storto, City Solicitor and Director of Human Resources	Eddy Wu, Acting Director, Environmental Services
	Bryan Frois, Chief of Staff	Hristina Giantsopoulos, Election/Council & Committee Coordinator
	Adam Grant, Fire Chief	John Wong, Technology Support Specialist II

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 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.

The Special General Committee Meeting convened at 1:05 PM with Mayor Frank Scarpitti presiding as Chair.

Councillor Juanita Nathan arrived at 1:11 PM after the Committee resolved into Closed Session.

2. DISCLOSURE OF PECUNIARY INTEREST

There were none disclosed.

3. COMMUNICATIONS

There were no communications.

4. CONFIDENTIAL ITEM

The Committee resolved into Confidential Session at 1:09 PM. Chair Scarpitti advised that Committee will not return into open session after Confidential Session ends and will not report out on any matter.

Moved By Regional Councillor Alan Ho

Seconded By Regional Councillor Joe Li

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 - STANDARD OF CARE FOR SAFE DRINKING WATER ACT

A representative from Acclains Environmental will be in attendance to provide training on the Standard of Care for drinking water systems. The Standard of Care course is designed to inform Municipal Councillors and Officials of their oversight responsibilities under the Safe Drinking Water Act.

Moved By: Councillor Karen Rea

Seconded By: Councillor Juanita Nathan

1. That the presentation Standard of Care for Drinking Water be received.

Carried

5. ADJOURNMENT

Moved By Regional Councillor Alan Ho

Seconded By Councillor Ritch Lau

That the Special General Committee Confidential Session adjourn at 2:45 PM and not return to Open Session or report out on any matter.

Carried