



MINUTES
SPECIAL GENERAL COMMITTEE
April 16, 2013
Meeting No. 11

Finance & Administrative Issues

Chair: Mayor Frank Scarpitti
Vice Chair: Councillor Carolina Moretti

Community Services Issues

Chair: Councillor Alex Chiu
Vice Chair: Councillor Howard Shore

Environment & Sustainability Issues

Chair: Councillor Valerie Burke
Vice Chair: Regional Councillor Joe Li

Building, Parks, & Construction Issues

Chair: Councillor Logan Kanapathi
Vice Chair: Councillor Colin Campbell

Alternate formats are available upon request.

Attendance

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Gord Landon
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor. Howard Shore
Councillor Don Hamilton
Councillor Carolina Moretti
Councillor Colin Campbell
Councillor Alan Ho
Councillor Logan Kanapathi
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Trinela Cane, Commissioner of Corporate Services
Joel Lustig, Treasurer
Bill Snowball, Fire Chief
Phil Alexander, Deputy Fire Chief
Dave Decker, Deputy Fire Chief
Sharon Laing, Director of Human Resources
Alida Tari, Council/Committee Coordinator

Other

Michael Kennedy, Partner, Hicks Morley

The General Committee convened at the hour of 5:15 p.m. with Mayor Frank Scarpitti in the Chair.

DISCLOSURE OF INTEREST

Councillor Colin Campbell disclosed an interest with respect to Item 1, by nature of his previous employment and did not take part in the discussion of or vote on the question of the approval of such matters and left the room.

1. IN-CAMERA MATTER (11.6)

Moved by Councillor Carolina Moretti
Seconded by Councillor Howard Shore

That, in accordance with Section 239 (2) of the *Municipal Act*, General Committee resolve into an in-camera restricted session to discuss the following confidential matters (5:19 p.m.):

- 1) Labour relations or employees negotiations
[Section 239 (2) (d)]
(See Restricted Agenda)

CARRIED

Moved by Councillor Alan Ho
Seconded by Councillor Alex Chiu

That the General Committee rise from the in-camera session (6:58 p.m.)

CARRIED

ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Carolina Moretti

That the General Committee meeting adjourn at 6:59 p.m.

CARRIED