



MINUTES
GENERAL COMMITTEE
April 26, 2012
Meeting No. 12

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, Town Solicitor
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Kimberley Kitteringham, Town Clerk
Joel Lustig, Treasurer
Don Taylor, Manager Executive Operations
Dennis Flaherty, Director, Communications & Community Relations
Mark Visser, Senior Manager Financial Strategy & Investment
Alida Tari, Council/Committee Coordinator

The Special General Committee convened at the hour of 3:13 PM with Mayor Frank Scarpitti in the Chair.

DISCLOSURE OF INTEREST

None disclosed.

**1. MINUTES OF THE APRIL 20, 2012
SPECIAL GENERAL COMMITTEE (16.0)**
[Minutes](#)

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

- 1) That the Minutes of the April 20, 2012 Special General Committee be confirmed.
CARRIED

2. IN-CAMERA MATTERS

Moved by Councillor Carolina Moretti
Seconded by Councillor Howard Shore

That, in accordance with Section 239 (2) (c) of the *Municipal Act*, General Committee resolve into an in-camera session to discuss the following confidential matters (3:15 PM):

- 1) A proposed or pending acquisition or disposition of land by the municipality or local board.
CARRIED

Moved by Councillor Alex Chiu
Seconded by Councillor Colin Campbell

That the General Committee rise from the in-camera session (6:30 PM).
CARRIED

ADJOURNMENT

That the General Committee meeting adjourn at 6:30 PM.