



CITY COUNCIL MINUTES

February 20, 2020 – Council Chamber

PRESENT

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Mayor D. Iveson and Councillor B. Henderson were absent for a portion of the meeting with notice.

ABSENT

T. Caterina, M. Nickel

Councillors T. Caterina and M. Nickel were absent with notice.

ALSO IN ATTENDANCE

A. Giesbrecht, City Clerk

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DECISION SUMMARY

| ITEM | DECISION |
|--|----------|
| 1. CALL TO ORDER AND RELATED BUSINESS | |

1.1 Call to Order

Councillor B. Henderson called the meeting to order at 9:30 a.m.

1.2 Adoption of Agenda

Moved T. Cartmell – B. Henderson :

That the February 20, 2020, City Council meeting agenda be adopted.

In Favour:

Carried

M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Absent:

D. Iveson, T. Caterina, M. Nickel

1.3 Protocol Items

There were no Protocol Items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no Requests to Speak.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS - NONE

5. PRIVATE REPORTS

Moved M. Walters - M. Banga:

That Council meet in private pursuant to section 17 (disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, M. Walters

Absent:

D. Iveson, T. Caterina, M. Nickel

Council met in private at 9:40 a.m.

Moved B. Esslinger - A. Knack:

That Committee meet in public.

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger,
S. Hamilton, B. Henderson, A. Knack, S. McKeen, A.
Paquette, M. Walters

Absent:

T. Caterina, M. Nickel

Council met in public at 12:02 p.m.

**5.1 Council Evaluation-Shared Norms-Council and Administration -
Verbal report**

Council met in private pursuant to section 17 of the Freedom of
Information and Protection of Privacy Act for the discussion of item
5.1

In Attendance:

- D. Iveson
- M. Banga
- T. Cartmell
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- A. Paquette
- M. Walters
- A. Giesbrecht, City Clerk
- A. Laughlin, Interim City Manager
- J. Melifste, Deputy City Manager, Integrated Infrastructure
Services
- C. Owen, Deputy City Manager, Communications and
Engagement
- G. Cebryk, Deputy City Manager, City Operations
- K. Armstrong, Deputy City Manager, Employee Services
- M. Persson, Deputy City Manager and Chief Financial
Officer, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Form and
Corporate Strategic Development

- J. Foord, Citizen Services (Subject matter expert)
- S. Ebrahim, Office of the City Manager (Subject matter expert)

Moved M. Walters - M. Banga:

| | |
|--|-----------------------------------|
| <p>1. That the February 20, 2020, verbal report on Council Evaluation - Shared Norms for Council and Administration, be received for information.</p> | <p>Office of the City Manager</p> |
| <p>2. That the February 20, 2020, verbal report on Council Evaluation - Shared Norms for Council and Administration remain private pursuant to section 17 (disclosure harmful to personal privacy) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p> | |

In Favour:

Carried

D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, A. Paquette, M. Walters

Absent:

T. Caterina, B. Henderson, M. Nickel

6. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor D. Iveson asked if there were any Notices of Motion. There were none.

7. ADJOURNMENT

The meeting adjourned at 12:03 p.m.

Chair

City Clerk