



Council Composition Review Committee Meeting Agenda

Wednesday, November 20, 2024, 5:00 p.m.

McNaughton Room - 3rd Floor, City Hall

Pages

1. **Council Composition Review Committee Meeting 11-2024**
Chair: Rebecca Johnson

2. **Members**
Wayne Bahlleda
Riley Burton
Cody Fraser
Rebecca Johnson
Heather McLeod
Carlos Santander-Maturana

3. **Officials**
John Collin, City Manager
Krista Power, Director of Legislative Services & City Clerk
Dana Earle, Deputy City Clerk
Cynthia Olsen, Director – Strategy & Engagement
Tanis Thompson, Manager - Indigenous Relations
Stacey Levanen, Supervisor – Corporate Communications & Community Engagement
Susan Henton, Lead Mapping Technician
Crystal DePeuter, Council & Committee Clerk

4. **Resource Persons**
Tina Larocque, Coordinator - Boards/Committees & Special Projects
Jeff Walters, Communications Officer

5. **Guests**
Councillor Cathy Downer, City of Guelph

Stephen O'Brien, General Manager of the City Clerk's Office & City Clerk for the City of Guelph

6. **Disclosures of Interest**

7. Agenda Approval

WITH RESPECT to the November 20, 2024 meeting of the Council Composition Review Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

8. Presentation

City of Guelph Councillor Cathy Downer and General Manager of the City Clerk's Office & City Clerk for the City of Guelph Stephen O'Brien to provide an overview on a city council model that reflects 2 elected councillors per ward and be available for questions on their application of this model.

9. Deputations - City Council Composition

The Chair will call deputations forward in the order they were received.

Correspondence from Shane Judge, dated October 19, 2024 requesting to provide a deputation relative to City Council Composition.

Correspondence from Jason Veltri, dated November 13, 2024 requesting to provide a deputation relative to City Council Composition.

10. New Business

11. Next Meeting

The next meeting is scheduled for December 3, 2024 at 12:00 p.m. in the McNaughton Room, City Hall.

12. Adjournment

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From: Shane Judge <shane.judge@shaw.ca>

Sent: October 19, 2024 3:54 PM

To: Krista Power <Krista.Power@thunderbay.ca>

Subject: Request to make deputation to Council Composition Review Committee

Hello,

This is a request to make a deputation to the Council Composition Review Committee at its November 20th meeting.

I wish to speak to the serious flaw with the ward model proposed as Option 1 by the Committee, a flaw built into the model that will be of detriment to the entire community.

I will argue that a governance model that emphasizes the primacy of ward issues in the political calculus of politicians is far inferior to an at-large model where how they address city-wide issues determines their re-election.

I will argue that because of this flaw, the committee should recommend Option 2 to city council.

I will provide examples of the errors of omission and commission by the politicians presiding over our current hybrid model to buttress my argument that we need politicians whose electoral success depends on putting the interests of the entire city at the forefront.

regards,

Shane Judge,

416 Catherine St.,

Thunder Bay, ON

807-473-9596

From: Jason Veltri <veltri.jason@gmail.com>
Sent: November 13, 2024 12:33 PM
To: Krista Power <Krista.Power@thunderbay.ca>
Cc: Crystal DePeuter <Crystal.DePeuter@thunderbay.ca>
Subject: Re: Deputation - Council Comp committee - Jason Veltri

Hey Krista,

I would like to speak to the proposed options and express my thoughts around them along with the need for a third option for fairness and equity in decision making, and there will not be any PowerPoint, just a spoken deputation.

Looking forward to sharing my thoughts with the committee.

Talk soon,

Jason