

City Council Meeting Additional Information

Tuesday, September 16, 2025, 6:30 p.m. S.H. Blake Memorial Auditorium

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- 4. Consent Agenda
 - 4.4 Application For Cancellation, Reduction of Refund of Taxes Under Section 358 of The Municipal Act
 - *4.4.1 CONFIDENTIAL MEMORANDUM Report 276-2025
 Confidential Memorandum from Chantal Harris, Manager Billing and Collection Services, dated September 4, 2025
 relative to Report 276-2025 Corporate Services Revenue Application for Cancellation, Reduction or Refund of Taxes
 Under Section 358 of the Municipal Act. (Distributed
 Separately on Friday, September 12, 2025 to Members of
 Council, City Manager and City Treasurer only)
 - 4.5 Application for Cancellation, Reduction or Refund of Taxes Under Section 357 of the Municipal Act
 - *4.5.1 CONFIDENTIAL MEMORANDUM Report 278-2025
 Confidential Memorandum from Chantal Harris, Manager Billing and Collection Services, dated September 4, 2025
 relative to Report 278-2025 Corporate Services Revenue Application for Cancellation, Reduction or Refund of Taxes
 Under Section 357 of the Municipal Act. (Distributed
 Separately on Friday, September 12, 2025 to Members of
 Council, City Manager and City Treasurer only)
 - *4.9 Standing Committee Meeting Minutes

 Minutes of the September 9, 2025 Finance and Administration Standing

 Committee Meeting, for information. (Distributed Separately on Monday,

 September 15, 2025)
- 6. New Business
 - *6.1 Establishment of Committee of the Whole Closed Session October 7, 2025

The following resolution is presented to establish a Committee of the Whole - Closed Session Meeting on Tuesday, October 7, 2025:

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, October 7, 2025 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.



Standing Committee Meeting Minutes

Tuesday, September 9, 2025, 4:34 p.m. S.H. Blake Memorial Auditorium

Present: Mayor Ken Boshcoff

Councillor Albert Aiello
Councillor Mark Bentz
Councillor Brian Hamilton
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk

Jeff Walters, Deputy City Clerk John Collin, City Manager Patty Robinet, City Solicitor

Keri Greaves, Commissioner - Corporate Services & City

Treasurer

Kelly Robertson, Commissioner - Community Services

Kerri Bernardi, Manager - Safety & Wellness

Jana Roy, Capital Asset Account / Financial Analyst

Brigitte Champaigne-Klassen, Wellness Coordinator

Gordon Stover, Committee & Meeting Management System

Coordinator

1. Finance and Administration Standing Committee in the S.H. Blake Memorial Auditorium (Council Chambers) at 4:34 p.m.

Chair: Councillor Mark Bentz

2. Land Acknowledgement

Chair Mark Bentz provided a Land Acknowledgement.

3. Disclosures of Interest

4. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Tuesday, September 9, 2025 Finance and Administration Standing Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Presentations

5.1 Employee Appreciation Week

Manager-Safety & Wellness Kerri Bernardi and Wellness Coordinator Brigitte Champaigne-Klassen to provide information on Employee Appreciation Week.

Wellness Coordinator Brigitte Champaigne-Klassen appeared before Committee, provided a PowerPoint presentation, and responded to questions.

5.2 City Debt Overview and Future Policy Considerations

Commissioner - Corporate Services & City Treasurer Keri Greaves to provide an overview of the existing debt strategy and related policies, current debt levels, and key metrics and comparisons, and introduce ideas for future directions seeking the Committee's insights to help shape a comprehensive Debt Policy.

Commissioner - Corporate Services & City Treasurer Keri Greaves and Capital Asset Account / Financial Analyst Jana Roy, appeared before Committee, provided a PowerPoint presentation, and responded to questions.

6. Reports of Administration

6.1 Safety Mid-Year Update 2025

Report 283-2025-City Manager's Office-Human Resources providing an update on safety related incident statistics, work initiatives, and Ministry of Labour, Immigration, Training, and Skills Development (MLITSD) inspections from January to June 2025, for information.

Additional information received from Manager - Safety & Wellness Kerri Bernardi relative to Report 283-2025-City Manager's Office-Human Resources was distributed separately Friday, September 5, 2025.

7. Petitions and Communications

7.1 Community Engagement - National Anthem at City Council

Memorandum from Director - Legislative Services & City Clerk Krista Power dated August 29, 2025 providing information on community engagement with respect to performing the National Anthem at City Council, for information.

8. New Business

9. Adjournment

The meeting adjourned at 5:33 p.m.