



Committee of the Whole Meeting Minutes

Tuesday, September 16, 2025

Special Committee of the Whole – Open Session in the McNaughton Room at 5:03 p.m.

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk
John Collin, City Manager
Brendan Hardick, Acting City Solicitor

1. Special Committee of the Whole - Open Session

Chair: Councillor Brian Hamilton

1.1 Establishment of Committee of the Whole - Closed Session

At the September 2, 2025 Committee of the Whole meeting, the following resolution was presented to establish the September 16, 2025 Committee of the Whole - Closed Session Meeting:

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Trevor Giertuga

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, September 16, 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;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (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

1.2 Amendment - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the resolution to establish the Monday, September 16, 2025 Committee of the Whole – Closed Session, we recommend that the following reasons be removed:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (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 THAT the meeting start time be changed to 5:00 p.m.

CARRIED

1.3 Amended - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Trevor Giertuga

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, September 16, 2025 at 5:00 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; and

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED

Committee of the Whole – Closed Session in the McNaughton Room at 5:04 p.m.

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Kasey Etrene
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk
John Collin, City Manager
Brendan Hardick, Acting City Solicitor

2. Committee of the Whole - Closed Session

Chair: Councillor Andrew Foulds

2.1 Disclosures of Interest

2.2 Reports of Municipal Officers

2.2.1 Tbaytel Shareholder 2025 Q2 Update

Paul Norris, President & CEO – Tbaytel, Doug Shanks – Tbaytel Board Member and Kory MacLeod, Chief Technology and Information Officer (CTO) entered the meeting room.

Copies of the Tbaytel Q2 Financial Update and PowerPoint presentation were distributed to Members of Council, City Manager, Commissioner - Corporate Services & City Treasurer and City Solicitor only.

Doug Shanks introduced the Members.

Paul Norris provided an introduction to the information distributed to Members of Council and responded to questions.

Kory MacLeod responded to questions.

John Collin, City Manager responded to questions.

Doug Shanks responded to questions.

Paul Norris, Doug Shanks and Kory MacLeod left the meeting room.

2.2.2 Council Appointments Update

Tina Larocque, Coordinator - Boards/Committees & Special Projects entered the meeting room.

Confidential Memorandum from Krista Power, Director – Legislative Services & City Clerk, dated September 3, 2025 was distributed to Members of

Council, ELT and City Solicitor only.

Krista Power provided an overview and responded to questions.

John Collin, City Manager responded to questions.

2.2.3 Board Appointment Recommendation - Synergy North Board of Directors

Confidential Memorandum from Krista Power, Director – Legislative Services & City Clerk, dated September 10, 2025 was distributed to Members of Council, City Manager, City Solicitor and Commissioner – Infrastructure only.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the motion would be presented at the City Council meeting to be held later in the evening.

3. Adjournment

The meeting adjourned at 6:04 p.m.