



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.