



Committee of the Whole Meeting Minutes

Wednesday, November 12, 2025, 5:00 p.m.

McNaughton Room - 3rd Floor, City Hall

Present: Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Jeff Walters, Deputy City Clerk
John Collin, City Manager
Patty Robinet, City Solicitor
Keri Greaves, Commissioner - Corporate Services & City
Treasurer
Kerri Marshall, Commissioner - Growth
Cynthia Cline, Deputy City Solicitor
Aaron Ward, Manager – Engineering
Devon McCloskey, Manager – Planning Services
Deanna Walker, Manager – Realty Services

1. Special Committee of the Whole - Open Session at 5:00 p.m.

Chair: Councillor Shelby Ch'ng

1.1 Appointment of Chair

MOVED BY: Councillor Rajni Agarwal
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Wednesday, November 12, 2025 Special Committee of the Whole Open and Closed Session meetings, we recommend that Councillor Shelby Ch'ng be appointed Chair.

CARRIED

1.2 Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Dominic Pasqualino

THAT a Committee of the Whole – Closed Session meeting be scheduled for Wednesday, November 12, 2025 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(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;

(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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

CARRIED

2. Committee of the Whole - Closed Session in the McNaughton Room at 5:01 p.m.

Chair: Councillor Shelby Ch'ng

Present: Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

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Aaron Ward, Manager – Engineering
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Deanna Walker, Manager – Realty Services

2.1 Disclosures of Interest

2.2 Reports of Municipal Officers

2.2.1 Potential Land Sale - Golf Links Road & Harbour Expressway

Confidential Report 2025CLS.045 (Legal Services) was distributed separately to Members of Council, City Manager, City Solicitor, Commissioner – Corporate Services & City Treasurer and Commissioner – Growth only on Monday, November 10, 2025.

City Solicitor Patty Robinet and Commissioner - Growth Kerri Marshall provided an overview and responded to questions.

City Manager John Collin, Deputy City Solicitor Cynthia Cline and Manager - Engineering Aaron Ward responded to questions.

It was consensus of Committee that Administration proceed as directed.

2.3 Adjournment

The meeting adjourned at 5:40 p.m.