



Committee of the Whole Meeting Minutes

Tuesday, November 4, 2025

Special Committee of the Whole - Open Session in the McNaughton Room at 5:32 p.m.

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, Director - Legislative Services & City Clerk
- John Collin, City Manager
- Cynthia Cline, Deputy 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 October 21, 2025 Committee of the Whole meeting, the following resolution was presented to establish the November 4, 2025 Committee of the Whole - Closed Session Meeting:

Moved: Councillor Johnsen
Seconded: Councillor Hamilton

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, November 4, 2025 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(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.

1.2 Amendment - Establishment of Committee of the Whole Closed Session

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the resolution to establish the November 4, 2025 Committee of the Whole – Closed Session, we recommend that the following reasons be removed:

(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.

AND THAT the following reasons be added:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(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;

AND THAT the meeting start time be changed to 5:30 p.m.

CARRIED

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

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Greg Johnsen

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, November 4, 2025 at 5:30 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; 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 5:35 p.m.

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

Officials: Krista Power, Director - Legislative Services & City Clerk
John Collin, City Manager
Cynthia Cline, Deputy City Solicitor

2. Committee of the Whole - Closed Session

Chair: Councillor Brian Hamilton

2.1 Disclosures of Interest

2.2 Reports of Municipal Officers

2.2.1 Committee & Board Appointments

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

Confidential Memorandum from Tina Larocque, Coordinator – Boards, Committees & Special Projects, dated October 8, 2025 was distributed to Members of Council, City Manager, and City Solicitor only.

Tina Larocque provided an overview and responded to questions.

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.

2.2.2 Committee & Board Appointments - Intergovernmental Affairs Committee

Confidential Memorandum from Krista Power, Director - Legislative Services & City Clerk, dated October 27, 2025 was distributed to Members of Council, City Manager, and City Solicitor only.

Krista Power provided an overview and responded to questions.

City Manager John Collin responded to questions.

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.

Tina Larocque left the meeting,

2.2.3 Tbaytel Shareholder Update

Keri Greaves, Commissioner - Corporate Services & City Treasurer, Paul Norris, President & CEO – Tbaytel and Scott Potts, Chair – Tbaytel Board entered the meeting room.

Information relative to the Tbaytel 2025 Q3 Financial Update was distributed to Members of Council, City Manager, Deputy City Solicitor, and Commissioner - Corporate Services & City Treasurer only on Tuesday, November 4, 2025.

Paul Norris provided an overview and responded to questions.

Scott Potts and John Collin responded to questions.

2.3 Adjournment

The meeting adjourned at 6:24 p.m.