



## **City Council Meeting Minutes**

**Tuesday, December 16, 2025, 7:39 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- 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:

- Jeff Walters, Manager – Legislative Services & Deputy City Clerk
- John Collin, City Manager
- Dawne Latta, Deputy City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Kelly Robertson, Commissioner - Community Services
- Gordon Stover, Committee & Meeting Management System Coordinator

### **1. City Council**

Speaker: Councillor Andrew Foulds

### **2. Opening Ceremonies**

#### **2.1 Land Acknowledgement**

Councillor Greg Johnsen provided a land acknowledgement.

## **2.2 Moment of Silent Reflection**

## **2.3 National Anthem**

A recording of the National Anthem was shared.

## **3. Disclosures of Interest**

## **4. Confirmation of Agenda**

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Tuesday, December 16, 2025 City Council - Special Session, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

For (11): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (2): Councillor Mark Bentz, Councillor Shelby Ch'ng

CARRIED (11 to 0)

## **5. Items Arising From Closed Session**

### **5.1 Litigation - Potential Settlement**

Report 2025CLS.046 (Legal Services) was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 2025CLS.046 (Legal Services), we recommend that Administration proceed as directed in Closed Session.

For (11): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (2): Councillor Mark Bentz, Councillor Shelby Ch'ng

CARRIED (11 to 0)

**6. Confirming By-law and Confirming By-law Resolution**

**6.1 By-law 390-2025 – Confirming By-law – December 16, 2025 Special City Council**

A By-law to confirm the proceedings of a meeting of Council, this 16<sup>th</sup> day of December 2025.

**6.2 Confirming By-law Resolution**

Confirming By-law Resolution - December 16, 2025 - City Council - Special Session

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Trevor Giertuga

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number: BL 390-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 16<sup>th</sup> day of December, 2025.

For (11): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (2): Councillor Mark Bentz, Councillor Shelby Ch'ng

CARRIED (11 to 0)

**7. Adjournment**

The meeting adjourned at 7:45 p.m.

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Speaker

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Deputy City Clerk