



Committee of the Whole – Closed Session Meeting Minutes

**Tuesday, December 16, 2025, 7:01 p.m.
McNaughton Room - 3rd Floor, City Hall**

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
- Kelly Robertson, Commissioner - Community Services
- Dawne Latta, Deputy City Solicitor

1. Committee of the Whole - Closed Session in the McNaughton Room

Chair: Councillor Brian Hamilton

2. Disclosures of Interest

3. Reports of Municipal Officers

3.1 Litigation - Potential Settlement

Gene Prpic, Eryou Barristers entered the meeting room.

Report 2025CLS.046 (Legal Services) was distributed to Members of Council, City Manager, City Solicitor and Commissioner – Community Services only.

Deputy City Solicitor Dawne Latta and Gene Prpic provided an overview and responded to questions.

It was the consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Report 2025CLS.046 (Legal Services) would be presented at the City Council - Special Session meeting to be held later in the evening.

4. Adjournment

The meeting adjourned at 7:35 p.m.