



## **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.