



Special Committee of the Whole Meeting Minutes

**Tuesday, January 13, 2026, 6:02 p.m.
McNaughton Room - 3rd Floor, City Hall**

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
Patty Robinet, City Solicitor

1. Special Committee of the Whole - Open Session in the McNaughton Room at 6:02 p.m.

Chair: Councillor Brian Hamilton

2. Establishment of Special Committee of the Whole - Closed Session

At the December 2, 2025 City Council meeting, the following resolution was presented to establish the January 13, 2026 Special Committee of the Whole - Closed Session Meeting:

Moved: Councillor Michael Zussino
Seconded: Councillor Trevor Giertuga

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, January 13, 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.

3. Amendment - Establishment of Special Committee of the Whole - Closed Session

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the resolution to establish the January 13, 2026 Special Committee of the Whole – Closed Session, we recommend that the following reason be added:

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

AND THAT the meeting start time be changed to 6:00 p.m.

CARRIED

4. Amended - Establishment of Special Committee of the Whole - Closed Session

Moved: Councillor Michael Zussino

Seconded: Councillor Trevor Giertuga

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, January 13, 2025 at 6:00 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;

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

CARRIED

5. Special Committee of the Whole - Closed Session in the McNaughton Room at 6:04 p.m.

Chair: Councillor Brian Hamilton

6. Disclosures of Interest

7. Reports of Municipal Officers

7.1 Tbaytel Dividend Model

Commissioner-Corporate Services & City Treasurer Keri Greaves and Director - Finance Andrea Morrison entered the meeting room.

Report 2026CLS.002 (Corporate Services - Finance) was distributed to Members of Council, City Manager, City Solicitor, Commissioner – Corporate Services & City Treasurer only.

Andrea Morrison provided an overview and responded to questions.

Keri Greaves responded to questions.

Keri Greaves and Andrea Morrison left the meeting room.

7.2 Council Appointment - Accessibility Advisory Committee

Confidential Memorandum from Krista Power, Director of Legislative Services & City Clerk dated January 6, 2026 was distributed to Members of Council, City Manager and City Solicitor only.

Krista Power provided an overview and responded to questions.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the resolution will be presented at the City Council meeting to be held later in the evening.

8. Adjournment

The meeting adjourned at 6:24 p.m.