



Special Committee of the Whole – Closed Session Meeting Minutes

Tuesday, February 3, 2026, 6:04 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 Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Jeff Walters, Manager – Legislative Services & Deputy City Clerk
John Collin, City Manager
Patty Robinet, City Solicitor

1. Special Committee of the Whole - Open Session

Chair: Councillor Brian Hamilton

1.1 Establishment of Special Committee of the Whole - Closed Session

At the January 13, 2026 City Council meeting, the following resolution was presented to establish the February 3, 2026 Special Committee of the Whole - Closed Session Meeting:

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Michael Zussino

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, February 3, 2026 at 6:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (i) 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
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239.

Amendment – Establishment of Committee of the Whole – Closed Session

The following resolution is presented to amend the purpose of the February 3, 2026 Committee of the Whole - Closed Session meeting:

MOVED BY: Councillor Albert Aiello
SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to the resolution to establish the Tuesday, February 3, 2026 Committee of the Whole – Closed Session, we recommend that the following reasons be added:

- (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 removed:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- (i) 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

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

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Michael Zussino

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, February 3, 2026 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; and
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239.

CARRIED

2. Committee of the Whole - Closed Session in the McNaughton Room at 6:05 p.m.

Chair: Councillor Brian Hamilton

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 Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Jeff Walters, Manager – Legislative Services & Deputy City Clerk
John Collin, City Manager
Patty Robinet, City Solicitor

Leah Prentice, Director – Recreation & Culture
Paul Burke, Supervisor – Sport & Community Development

3. Disclosures of Interest

4. Reports of Municipal Officers

4.1 Contract Related Matter

Confidential Memorandum from Supervisor – Sport and Community Development Paul Burke, dated January 23, 2026 was distributed to Members of Council, City Manager, City Solicitor and Commissioner – Community Services only on Friday, January 30, 2026.

Paul Burke provided an overview and responded to questions.

It was consensus of Committee that Administration proceed as directed. The Deputy City Clerk advised that the resolution will be presented at the City Council meeting to be held later in the evening.

5. Adjournment

The meeting adjourned at 6:22 p.m.