



Finance and Administration Standing Committee Meeting Minutes

Tuesday, February 10, 2026, 4:30 p.m.

S.H. Blake Memorial Auditorium

Present: Mayor Ken Boshcoff
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Brian Hamilton
Councillor Michael Zussino

Officials: Jeff Walters, Deputy City Clerk
John Collin, City Manager
Kayla Dixon, Commissioner - Infrastructure & Operations
Keri Greaves, Commissioner - Corporate Services & City Treasurer
Kelly Robertson, Commissioner - Community Services
Brendan Hardick, Solicitor II
Matthew Miedema, Director- Engineering – Infrastructure & Operations
Leah Prentice, Director, Recreation & Culture – Community Services
Michelle Warywoda, Director- Environment Division – Infrastructure & Operations
Paul Burke, Sport & Community Development Supervisor – Community Services
Gordon Stover, Committee & Meeting Management System Coordinator
Yvonne Opoku, Council & Committee Clerk

1. Finance and Administration Standing Committee in the S.H. Blake Memorial Auditorium (Council Chambers) at 4:30 p.m.

Chair: Councillor Mark Bentz

2. Land Acknowledgement

Councillor Brian Hamilton provided a land acknowledgement.

3. Confirmation of Agenda

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Tuesday, February 10, 2026 Finance and Administration Standing Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Minutes of Previous Meetings

Minutes of Finance and Administration Standing Committee, held on Tuesday, January 6, 2026, for information.

5. Reports of Administration

5.1 Municipal Alcohol Policy Proposed Updates

Report 56-2026 -Community Services- Recreation & Culture seeking endorsement from the Finance and Administration Standing Committee to provide a recommendation to City Council to amend the Municipal Alcohol Policy (MAP) to allow for the service of alcohol at Waverley Park and at the Tbaytel Multiplex.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 56-2026-Community Services-Recreation & Culture, we request endorsement of the Standing Committee to recommend the following to City Council:

WE RECOMMEND THAT Schedule A of the Municipal Alcohol Policy be amended to add the following venues to the list of designated Municipal Facilities, Parks and Open Spaces for Alcohol Use:

- Waverley Park
- Tbaytel Multiplex;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

6. Petitions and Communications

6.1 Engineering and Capital Facilities Construction Contract Update

Memorandum from Matthew Miedema, Director of Engineering - Infrastructure & Operations dated January 29, 2026, providing an updated Construction Contract Summary listing all projects administered by Engineering Section from 2001 to 2025, for information only.

6.2 2025 Drinking Water Quality Management System (DWQMS) Management Review Report

Memorandum from Kayla Dixon, Commissioner - Infrastructure & Operations dated December 9, 2025 providing an update relative to the 2025 Drinking Water Quality Management System (DWQMS) Management Review Report, for information only.

7. Adjournment

The meeting adjourned at 4:53 p.m.