



## **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.