



Committee of the Whole Meeting Minutes

Monday, November 20, 2023, 6:30 p.m.
Open Special Session – McNaughton Room

Chair: Councillor Andrew Foulds

Present:

- 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 Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Gordon Stover, Acting City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Keri Greaves, City Treasurer
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Erin Anderson, Manager – Labour Relations

1. Open Special Session

1.1 Establishment of Committee of the Whole - Closed Session

The following recommendation was presented to establish a Committee of the Whole - Closed Session on November 20, 2023:

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, November 20, 2023, 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;
- (d) labour relations or employee negotiations;
- (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.

CARRIED

2. Closed Session in the McNaughton Room at 6:01 p.m.

Present:

- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etrene
- Councillor Andrew Foulds
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Gordon Stover, Acting City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Keri Greaves, City Treasurer
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Erin Anderson, Manager – Labour Relations

2.1 Memorandum of Settlement - Ontario Nurses Association

Director - Human Resources & Corporate Safety Karie Ortgiese and Manager - Labour Relations Erin Anderson entered the meeting room.

Report 2023CLS.039 (Human Resources & Corporate Safety) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor and Director - Human Resources & Corporate Safety only.

Erin Anderson provided an overview and responded to questions.

Karie Ortgiese responded to questions.

It was consensus of committee that Administration proceed as directed. Acting City Clerk Gordon Stover advised that the resolution relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

Erin Anderson and Karie Ortgiese left the meeting room.

2.2 Surplus Property Declaration - Lands Adjacent to 72 - 76 Junot Avenue

General Manager - Infrastructure, Development & Operations Kerri Marshall and Manager - Realty Services Deanna Walker entered the meeting room.

Report 2023CLS.037 (Realty Services) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor and General Manager - Infrastructure, Development & Operations only.

Deanna Walker provided an overview and responded to questions.

It was consensus of committee that Administration proceed as directed.

Acting City Clerk Gordon Stover advised that the resolution relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

At 6:18 p.m. the Committee of the Whole - Closed Session Meeting concluded. It was consensus of Committee that Open Session reconvene at 6:30 p.m.

3. Open Session (Operations)

Chair: Councillor Albert Aiello

Present: 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 Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, City Clerk
Gordon Stover, Acting City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor
Karen Lewis, General Manager - Corporate Services
Kerri Marshall, General Manager - Infrastructure, Development & Operations
Kelly Robertson, General Manager - Community Services
Keri Greaves, City Treasurer
Karie Ortgiese, Director - Human Resources & Corporate Safety
Cynthia Olsen, Acting Director – Strategic Initiatives & Engagement
Allan Hensel, Manager – Supply Management
Kelvin Jankowski, Supervisor – Capital Facilities Construction
Lee-Ann Chevrette, Community Safety & Well-Being Specialist
Jacob Porter, Climate Adaptation Coordinator
Katie Piché, Council & Committee Clerk
Lori Wiitala, Council & Committee Clerk

4. Disclosures of Interest

Councillor Rajni Agarwal declared a conflict relative to the Receipt of Report from Integrity Commissioner as they are the subject of the report.

5. Confirmation of Agenda

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the November 20, 2023 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Presentations

6.1 2023 Mayor's Community Safety Awards

Memorandum from Community Safety and Well-being Specialist Lee-Ann Chevrette dated August 25, 2023 requesting to provide a presentation relative to the above noted.

Acting Director Strategic Initiatives & Engagement Cynthia Olsen and Community Safety & Well-Being Specialist Lee-Ann Chevrette provided an introduction to the 2032 Mayor's Community Safety Awards and presented a recognition video.

The following individuals and organizations were recognized in the video for their efforts in making our community safer and more welcoming for everyone:

Community Hero - Jon Green

Young Leader - Winner McGuire

Outstanding Community Project - Expressive Arts Program (NorWest Community Health Centres)

Outstanding Community Project – Poverty Free Thunder Bay

Outstanding Community Project – Voices of Youth Project (Regional Multicultural Youth Council in partnership with Nishnawbe Aski Nation Oshkaatisak Council)

Outstanding Community - People with Lived Experiences Advisory Committee

7. Items Arising from Closed Session

7.1 Contract Related Matter

Confidential Memorandum from Supervisor - Sport & Community Development Paul Burke, dated October 27, 2023, was previously presented in Committee of the Whole - Closed Session Meeting held on November 6, 2023.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Confidential Memorandum from Supervisor - Sport & Community Development Paul Burke, dated October 27, 2023 we recommend that Administration proceed as directed in Closed Session.

CARRIED

7.2 Memorandum of Settlement - Ontario Nurses Association

Report 2023CLS.039 (Human Resources & Corporate Safety) relative to the above noted was previously presented at Committee of the Whole - Closed Session Meeting held earlier in the evening.

MOVED BY: Councillor Kasey Etrene
SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report 2023CLS.039 (Human Resources & Corporate Safety), we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the Ontario Nurses Association (ONA) be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

7.3 Surplus Property Declaration

Report 2023CLS.037 (Realty Services) relative to the above noted was presented at Committee of the Whole - Closed Session Meeting held earlier in the evening.

MOVED BY: Councillor Kasey Etrene
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to Report 2023CLS.037 (Realty Services), we recommend that the property described in this Report be declared surplus to the City's requirements pursuant to the City's policies, and be disposed of in accordance with the method set out in this Report;

AND THAT public notice of the proposed disposal be given in the manner set out in this Report;

AND THAT the General Manager - Infrastructure, Development & Operations;

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

CARRIED

8. Reports of Committees, Boards and Outside Agencies

8.1 EarthCare Advisory Committee Minutes

Minutes of Meeting 05-2023 of the EarthCare Advisory Committee held on September 5, 2023, for information.

8.2 Waterfront Development Committee Minutes

Minutes of Meeting 03-2023 of the Waterfront Development Committee held on September 19, 2023, for information.

9. Reports of Municipal Officers

9.1 Climate Adaptation Update 2023

Report 321-2023 (Infrastructure, Development & Operations) relative to the above noted, for information.

Memorandum from Climate Adaptation Coordinator Jacob Porter dated October 23, 2023 requesting to provide a presentation relative to the above noted.

Climate Adaptation Coordinator Jacob Porter provided a PowerPoint presentation and responded to questions.

9.2 Greenhouse Gas Emission Reduction Roadmap and Action Plan (GRRAP)

Report 333-2023 (Infrastructure, Development & Operations) recommending that a Greenhouse Gas Emissions Reduction Roadmap and Action Plan (GRAPP) be developed to meet the City's requirements under Ontario Regulation 25/23: Broader Public Sector: Energy Reporting and Conservation and Demand Management Plans.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 333-2023, Infrastructure, Development and Operations– Capital Facility Construction, we recommend that a Greenhouse Gas Emissions Reduction Roadmap and Action Plan (GRAPP) be developed to meet the City's requirements under Ontario Regulation 25/23: Broader Public Sector: Energy Reporting and Conservation and Demand Management Plans;

AND THAT Appropriation #16 be approved;

AND THAT any relevant agreements be executed by the General Manager Infrastructure, Development & Operations;

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

CARRIED

10. Outstanding Items List for Operations as of October 24, 2023

Memorandum from City Clerk Krista Power dated October 24, 2023, relative to the above noted, for information.

11. Open Session (Community Services)

Chair: Councillor Shelby Ch'ng

12. Reports of Committees, Boards and Outside Agencies

12.1 2024 Ontario Winter Games Organizing Committee Minutes

Minutes of Meeting 08-2023 of the 2024 Ontario Winter Games Organizing Committee held on September 14, 2023, for information.

12.2 District of Thunder Bay Social Services Administration Board Minutes

Minutes of Meeting 14/2023 and 15/2023 (Closed) of the District of Thunder Bay Social Services Administration Board, held on September 21, 2023, for information.

13. Reports of Municipal Officers

13.1 Soccer Northwest Ontario – Multi-Use Indoor Sports Facility Concept – Financing Strategy

At the September 11, 2023 Committee of the Whole meeting, a resolution was passed recommending that Council confirm the city-owned lands/park lands west of the Thunder Bay Community Auditorium as the preferred site for a proposed multi-use indoor turf facility to respond to the community's need for indoor turf, and that Administration proceed to develop a proposed financing strategy to support a Request for Proposal to solicit interest from potential interested proponents to offer services to advance the realization of the SNO Option (CTB Facility Design Standard), as outlined in Scenario 3 of Report 254-2023 with a report back date of November 6, 2023.

Report 335-2023 (Corporate Services) recommending that the financing strategy to support the multi-use indoor sports facility concept, as proposed by Soccer Northwest Ontario (with City of Thunder Bay Facility Design Standard), be approved as outlined in this report.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 335-2023 Corporate Services, we recommend that the financing strategy to support the multi-use indoor sports facility concept, as proposed by Soccer Northwest Ontario (with City of Thunder Bay Facility Design Standard), be approved as outlined in this report;

AND THAT City Council approve the use of the Negotiation Method pursuant to section 4.09 of Corporate By-law 113-2011 (Supply Management) to engage Stantec Architecture Ltd. to consult on necessary studies and preliminary design;

AND THAT Administration report back in the first quarter 2024 with the results of these studies, a recommended project delivery approach, and the results of public engagement prior to commencement of a competitive procurement process;

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

Referral - Multi-Use Indoor Sports Facility - Report 335/2023

Memorandum from Councillor Mark Bentz, dated November 15, 2023 containing a motion relative to the above noted was distributed separately on Monday, November 20, 2023.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 335-2023 (Corporate Services), we recommend that a maximum limit for the construction costs of a permanent hard sided structure, the Multi-use Indoors Sports Facility (MUISF) be set at \$30 million and that administration work to revise the scope of the project to achieve this costing target through consultation with stakeholders to develop options for the Statement of Requirements;

AND THAT considerations to lower cost may include, reduction of project scope including but not limited to the size of the field, amenities included, LEED Silver Certification, COTB Design Guidelines, Net Zero Strategy;

AND THAT the price for the MUISF be based on Ontario Building Code Standards with additional pricing to meet COTB Design Guidelines and LEED Silver Certification;

AND THAT Administration recommend a project delivery and related procurement process that is best suited to ensuring a total construction cost not to exceed \$30M while achieving the lowest life cycle and estimated operating costs of such a facility;

AND THAT Administration recommend a financing strategy for the project;

AND THAT we approve the use of the Negotiation Method pursuant to section 4.09 of Corporate By-law 113-2011 (Supply Management) to engage Stantec Architecture Ltd. to consult on necessary studies and potential facility options;

AND THAT Administration report back with options for the Statement of Requirements on or before March 24, 2024;

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

Resolution to Recess and Resolve into Closed Session

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Michael Zussino

THAT Committee of the Whole Meeting resolve into closed session following a brief recess in order to receive information pursuant to *Municipal Act* (Section 239 (2)):

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Closed Session in the McNaughton Room at 9:33 p.m.

Present: Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Kasey Etrene
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, City Clerk
Gordon Stover, Acting City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor
Cynthia Cline, Deputy City Solicitor
Karen Lewis, General Manager - Corporate Services
Kerri Marshall, General Manager - Infrastructure, Development & Operations
Keri Greaves, City Treasurer
Kayla Dixon, Director - Engineering
Allan Hensel, Manager – Supply Management
Kelvin Jankowski, Supervisor - Capital Facilities Construction

Referral - Multi-Use Indoor Sport Facility - Report 335/2023

Supervisor Capital Facilities Construction Kelvin Jankowski and Manager – Supply Management Allan Hensel entered the room via MS Teams.

City Solicitor Patty Robinet provided information and responded to questions.

Deputy City Solicitor Cynthia Cline provided information and responded to questions.

City Clerk Krista Power responded to questions.

The Committee of the Whole - Open Session reconvened at 9:38 p.m.

13.3 Open Session in the S.H. Blake Memorial Auditorium at 9:38 p.m.

Present: 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 Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, City Clerk
Gordon Stover, Acting City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor
Karen Lewis, General Manager - Corporate Services
Kerri Marshall, General Manager - Infrastructure, Development &
Operations
Kelly Robertson, General Manager - Community Services
Keri Greaves, City Treasurer
Kayla Dixon, Director - Engineering
Lori Wiitala, Council & Committee Clerk

Referral - Multi-Use Indoor Sport Facility - Report 335/2023

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 335-2023 (Corporate Services), we recommend that a maximum limit for the construction costs of a permanent hard sided structure, the Multi-use Indoors Sports Facility (MUISF) be set at \$30 million and that administration work to revise the scope of the project to achieve this costing target through consultation with stakeholders to develop options for the Statement of Requirements;

AND THAT considerations to lower cost may include, reduction of project scope including but not limited to the size of the field, amenities included, LEED Silver Certification, COTB Design Guidelines, Net Zero Strategy;

AND THAT the price for the MUISF be based on Ontario Building Code Standards with additional pricing to meet COTB Design Guidelines and LEED Silver Certification;

AND THAT Administration recommend a project delivery and related procurement process that is best suited to ensuring a total construction cost not to exceed \$30M while achieving the lowest life cycle and estimated operating costs of such a facility;

AND THAT Administration recommend a financing strategy for the project;

AND THAT we approve the use of the Negotiation Method pursuant to section 4.09 of Corporate By-law 113-2011 (Supply Management) to engage Stantec Architecture Ltd. to consult on necessary studies and potential facility options;

AND THAT Administration report back with options for the Statement of Requirements on or before March 24, 2024;

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

LOST

Soccer Northwest Ontario – Multi-Use Indoor Sports Facility Concept – Financing Strategy

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 335-2023 Corporate Services, we recommend that the financing strategy to support the multi-use indoor sports facility concept, as

proposed by Soccer Northwest Ontario (with City of Thunder Bay Facility Design Standard), be approved as outlined in this report;

AND THAT City Council approve the use of the Negotiation Method pursuant to section 4.09 of Corporate By-law 113-2011 (Supply Management) to engage Stantec Architecture Ltd. to consult on necessary studies and preliminary design;

AND THAT Administration report back in the first quarter 2024 with the results of these studies, a recommended project delivery approach, and the results of public engagement prior to commencement of a competitive procurement process;

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

Referral - Multi-Use Indoor Sport Facility - Report 335/2023

A re-vote was requested on the above noted resolution.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 335-2023 (Corporate Services), we recommend that a maximum limit for the construction costs of a permanent hard sided structure, the Multi-use Indoors Sports Facility (MUISF) be set at \$30 million and that administration work to revise the scope of the project to achieve this costing target through consultation with stakeholders to develop options for the Statement of Requirements;

AND THAT considerations to lower cost may include, reduction of project scope including but not limited to the size of the field, amenities included, LEED Silver Certification, COTB Design Guidelines, Net Zero Strategy;

AND THAT the price for the MUISF be based on Ontario Building Code Standards with additional pricing to meet COTB Design Guidelines and LEED Silver Certification;

AND THAT Administration recommend a project delivery and related procurement process that is best suited to ensuring a total construction cost not to exceed \$30M while achieving the lowest life cycle and estimated operating costs of such a facility;

AND THAT Administration recommend a financing strategy for the project;

AND THAT we approve the use of the Negotiation Method pursuant to section 4.09 of Corporate By-law 113-2011 (Supply Management) to engage Stantec Architecture Ltd. to consult on necessary studies and potential facility options;

AND THAT Administration report back with options for the Statement of Requirements on or before March 24, 2024;

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

CARRIED

13.3 2023 Operating Budget Q3 Financial Status

Report 349-2023-Corporate Services-Office of the City Treasurer relative to the above noted, for information.

14. Petitions and Communications

14.1 Receipt of Report from Integrity Commissioner

Memorandum from City Clerk Krista Power, dated October 30, 2023 containing a recommendation relative to the above noted.

Councillor Rajni Agarwal declared a conflict relative to the Receipt of Report from Integrity Commissioner and refrained from voting on the resolution.

Integrity Commissioners Jeffrey Abrams and Janice Atwood, Principles Integrity Inc. appeared before Committee relative to the above noted report.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Integrity Commissioner report presented on November 6, 2023 relating to the conduct of Councillor Agarwal, we recommend that the sanction contained within the report be approved;

AND THAT Councillor Agarwal's pay be suspended for a period of 30 days (2 pay periods) commencing with the next pay period;

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

Amendment - Receipt of Report from Integrity Commissioner

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Mark Bentz

WITH RESPECT to the recommendation relative to Receipt of Report from Integrity Commissioner, we recommend that paragraph two be amended by replacing "period of 30 days (2 pay periods)" with "period of 15 days (1 pay period)".

LOST

Receipt of Report from Integrity Commissioner

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Integrity Commissioner report presented on November 6, 2023 relating to the conduct of Councillor Agarwal, we recommend that the sanction contained within the report be approved;

AND THAT Councillor Agarwal's pay be suspended for a period of 30 days (2 pay periods) commencing with the next pay period;

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

CARRIED

14.3 11:00 p.m. Resolution

During the discussion of the above noted item the following resolution was presented:

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Kasey Etreni

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

14.4 Update - Jumbo Gardens Community Centre

Memorandum from Director - Recreation & Culture Leah Prentice dated October 25, 2023 relative to the above noted, for information.

15. Outstanding Items List for Community Services as of October 24, 2023

Memorandum from City Clerk Krista Power dated October 24, 2023 relative to the above noted, for information.

16. Open Session (Planning Services)

Chair: Councillor Shelby Ch'ng

It was the consensus of committee that Councillor Ch'ng chair the Planning Services Session.

17. Reports of Committees, Boards and Outside Agencies

17.1 Downtown Fort William Revitalization Committee Minutes

The Minutes of the Downtown Fort William Revitalization Committee meeting held on Tuesday, September 12, 2023, for information.

18. Petitions and Communications

18.1 Establishment of City Council - Special Session - November 20, 2023

The following recommendation is presented to establishment City Council - Special Session:

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Dominic Pasqualino

THAT a City Council - Special Session be established for the purpose of ratifying October 30, 2023 and November 6, 2023 Committee of the Whole minutes and adopting October 30, 2023 and November 6, 2023 City Council minutes.

CARRIED

19. Outstanding Items List for Planning Services as of November 7, 2023

Memorandum from City Clerk Krista Power dated November 7, 2023 relative to the above noted, for information.

20. New Business

20.1 Establishment of Closed Session - Monday, November 27, 2023

The following resolution will be presented to Committee of the Whole for consideration:

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Kasey Etreni

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 27, 2023 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (a) the security of the property of the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;
- (j) 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.

CARRIED

21. Adjournment

The meeting adjourned at 11:16 p.m.