



## **Committee of the Whole Meeting Minutes**

**Wednesday, April 24, 2024, 5:30 p.m.  
McNaughton Room - 3rd Floor, City Hall**

Present:

- Mayor Ken Boshcoff
- 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

**1. Closed Session in the McNaughton Room at 5:30 p.m.**

**2. Disclosures of Interest**

Prior to the meeting, Councillor Rajni Agarwal declared a conflict relative to the Confidential Memorandum from Cynthia Cline entitled Property Related Matter - Information as she has a continuing business relationship with a party with interests in the matter. Councillor Agarwal was not in attendance.

**3. Reports of Municipal Officers**

**3.1 Property Related Matter - Information**

City Manager Norm Gale, City Solicitor Patty Robinet, Deputy City Solicitor Cynthia Cline, General Manager - Infrastructure, Development & Operations Kerri Marshall, Director - Development Services Joel DePeuter, Director - Engineering & Operations Kayla Dixon and Manager - Realty Services Deanna Walker entered the meeting room.

Confidential Memorandum from Deputy City Solicitor Cynthia Cline, dated April 24, 2024 relative to the above noted was distributed separately to City Council, City Manager, City Solicitor and General Manager - Infrastructure, Development & Operations on Monday, April 22, 2024.

Abbey Sinclair from Weir Foulds LLP entered the meeting via MS Teams.

Joel DePeuter provided an overview and responded to questions.

Cynthia Cline, Norm Gale, Patty Robinet and Deanna Walker responded to questions.

Deanna Walker provided a map for reference relative to the subject property area.

Councillor Greg Johnsen left the meeting.

Councillor Mark Bentz left the meeting.

Councillor Kristen Oliver left the meeting.

**4. Adjournment**

The meeting adjourned at 6:47 p.m.