



## **Standing Committee Meeting Minutes**

**Tuesday, September 9, 2025, 4:34 p.m.**

**S.H. Blake Memorial Auditorium**

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

Officials: Krista Power, Director - Legislative Services & City Clerk  
Jeff Walters, Deputy City Clerk  
John Collin, City Manager  
Patty Robinet, City Solicitor  
Keri Greaves, Commissioner - Corporate Services & City Treasurer  
Kelly Robertson, Commissioner - Community Services  
Kerri Bernardi, Manager – Safety & Wellness  
Jana Roy, Capital Asset Account / Financial Analyst  
Brigitte Champaigne-Klassen, Wellness Coordinator  
Gordon Stover, Committee & Meeting Management System Coordinator

**1. Finance and Administration Standing Committee in the S.H. Blake Memorial Auditorium (Council Chambers) at 4:34 p.m.**

Chair: Councillor Mark Bentz

**2. Land Acknowledgement**

Chair Mark Bentz provided a Land Acknowledgement.

**3. Disclosures of Interest**

#### **4. Confirmation of Agenda**

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Tuesday, September 9, 2025 Finance and Administration Standing Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

#### **5. Presentations**

##### **5.1 Employee Appreciation Week**

Manager-Safety & Wellness Kerri Bernardi and Wellness Coordinator Brigitte Champaigne-Klassen to provide information on Employee Appreciation Week.

Wellness Coordinator Brigitte Champaigne-Klassen appeared before Committee, provided a PowerPoint presentation, and responded to questions.

##### **5.2 City Debt Overview and Future Policy Considerations**

Commissioner - Corporate Services & City Treasurer Keri Greaves to provide an overview of the existing debt strategy and related policies, current debt levels, and key metrics and comparisons, and introduce ideas for future directions seeking the Committee's insights to help shape a comprehensive Debt Policy.

Commissioner - Corporate Services & City Treasurer Keri Greaves and Capital Asset Account / Financial Analyst Jana Roy, appeared before Committee, provided a PowerPoint presentation, and responded to questions.

#### **6. Reports of Administration**

##### **6.1 Safety Mid-Year Update 2025**

Report 283-2025-City Manager's Office-Human Resources providing an update on safety related incident statistics, work initiatives, and Ministry of Labour, Immigration, Training, and Skills Development (MLITSD) inspections from January to June 2025, for information.

Additional information received from Manager - Safety & Wellness Kerri Bernardi relative to Report 283-2025-City Manager's Office-Human Resources was distributed separately Friday, September 5, 2025.

**7. Petitions and Communications**

**7.1 Community Engagement - National Anthem at City Council**

Memorandum from Director - Legislative Services & City Clerk Krista Power dated August 29, 2025 providing information on community engagement with respect to performing the National Anthem at City Council, for information.

**8. New Business**

**9. Adjournment**

The meeting adjourned at 5:33 p.m.