



**PUBLIC MINUTES – SPECIAL MEETING
GOVERNANCE AND PRIORITIES COMMITTEE**

**Tuesday, April 4, 2017, 6:00 p.m.
Council Chamber, City Hall**

PRESENT: His Worship Mayor C. Clark, Chair
Councillor C. Block
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Gersher
Councillor H. Gough
Councillor D. Hill
Councillor A. Iwanchuk
Councillor Z. Jeffries
Councillor M. Loewen

ALSO PRESENT: City Manager M. Totland
City Solicitor P. Warwick
City Clerk J. Sproule

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Hill
That the agenda be confirmed as presented.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest for the public portion of the meeting. Councillor Iwanchuk declared a conflict of interest during the *In Camera* portion dealing with Item 5.1 because of her employment.

4. VERBAL UPDATES - COUNCIL MEMBERS

4.1 His Worship the Mayor - Provincial Budget (File No. CK. 1700-3)

Mayor Clark, along with the City Manager, provided a verbal update on the Provincial Budget.

Moved By: Councillor Davies
That the information be received.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5. IN CAMERA AGENDA ITEMS

Moved By: Councillor Jeffries
That the Committee move *In Camera* to consider the agenda items 5.1 through 5.3.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

5.1 Labour/Personnel Matter

[In Camera - Labour/Personnel Matters - Section 16(1)(c) and (d) - LAFOIPP]

5.2 Legal Advice

[In Camera - Solicitor/Client Privilege - Section 21 - LAFOIPP]

5.3 Negotiations

[In Camera - Negotiations - Section 16(1)(c) - LAFOIPP]

6. RISE AND REPORT

The Committee convened *In Camera* at 6:15 p.m. in Committee Room A, City Hall with all members present.

Councillor Iwanchuk declared a conflict of interest because of her employer with respect to Item 5.1 and excused herself from that portion of the meeting.

Councillor Dubois excused herself from the meeting at 6:35 p.m. and Councillor Jeffries excused himself from the meeting at 6:40 p.m., both during consideration of Item 5.1. Councillor Davies excused himself from the meeting at 7:32 p.m. and Councillor Hill excused himself from the meeting at 7:55 p.m. both during consideration of Item 5.3.

The *In Camera* meeting recessed at 8:12 p.m., and the Committee reconvened publicly in the Council Chamber.

The Committee reported as follows:

Agenda Item 5.1 – Labour/Personnel Matter (File No. CK. 4720-2)

The City Manager provided a verbal report. The Committee provided direction.

Moved By: Councillor Gersher

1. That the information be received;
2. That the matter be reported out at the appropriate time; and
3. That the discussion remain *In Camera* under Section 16(1)(c) and (d) of LAFOIPP.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Agenda Item 5.2 – Legal Advice (File No. CK. 1700-3)

The Committee considered a report of the City Solicitor.

Moved By: Councillor Gersher

That the information be received and the report and discussion remain *In Camera* under Section 21 of LAFOIPP.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill, Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

Agenda Item 5.3 - Negotiations (File No. CK. 1700-3)

The Administration provided a report.

Moved By; Councillor Gersher

That the information be received and the report and discussion remain *In Camera* under Section 16(1)(c) of LAFOIPP.

In Favour Mayor Clark, Councillor Block, Councillor Davies, Councillor Donauer,
Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Hill,
Councillor Iwanchuk, Councillor Jeffries and Councillor Loewen

CARRIED UNANIMOUSLY

7. ADJOURNMENT

The meeting adjourned at 8:25 p.m.

His Worship, Mayor C. Clark, Chair

J. Sproule, City Clerk