



MINUTES

STRATEGIC MEETING OF COUNCIL

**December 13, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek
Councillor S. Chu (Remote Participation)
Councillor E. Spencer
Councillor A. Chabot
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal
Councillor R. Pootmans
Councillor S. Sharp
Councillor J. Wyness
Councillor P. Demong
Councillor D. McLean
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott

ALSO PRESENT:

Chief Financial Officer C. Male, Acting City Manager
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
General Manager K. Black (Partial Remote Participation)
General Manager S. Dalgleish (Partial Remote Participation)
General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
General Manager C. Arthurs (Partial Remote Participation)
City Clerk K. Martin
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:30 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Demong (joined the Closed Meeting at 10:42 a.m.)

2. OPENING REMARKS

Mayor Gondek provided opening remarks and provided a traditional land acknowledgement.

3. QUESTION PERIOD

No questions were asked at today's Meeting.

4. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Pootmans

That the Agenda for the 2021 December 13 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Sharp
Seconded by Councillor Wyness

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at the St. Louis Hotel Conference room, at 9:36 a.m., to discuss confidential matters with respect to the following Item:

- 6.1.1. Step One of Council's Strategic Direction for Next Cycle 2023-2026 (Verbal), C2021-1683

And further, that Dr. Kate Graham, external facilitator, be invited to attend the Closed Meeting.

MOTION CARRIED

Council reconvened in public meeting at 3:22 p.m. with Mayor Gondek in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chabot

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete the Agenda.

MOTION CARRIED

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Wong
Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Step One of Council's Strategic Direction for Next Cycle 2023-2026 (Verbal), C2021-1683

The following confidential documents were distributed with respect to Report C2021-1683:

- Meeting Summary
- Attachment 1
- Attachment 2
- Presentation from Administration

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1683:

Clerks: K. Martin and S. Lancashire. Law: J. Floen. Advice: C. Male, S. Dagleish, K. Black, D. Morgan, C. Arthurs, M. Thompson, H. Domzal and J. Clarke. External: K. Graham.

Moved by Councillor Penner
Seconded by Councillor Walcott

That with respect to Report C2021-1683, the following be adopted:

That Council direct that:

1. The Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*;
2. The presentation and attachments 1 and 2 be received for the Corporate Record as a confidential distribution and kept confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than December 31, 2022;
3. The Meeting Summary be received for the Corporate Record as a confidential distribution and kept confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than December 31, 2022; and

4. Notwithstanding Recommendation 3, the Meeting Summary be released to the Executive Leadership Team, to be further shared with Administration only where required to support the next steps of the development of Council's Strategic Direction for the Next Cycle (2023 2026).

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Chabot

That this Council adjourn at 3:25 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED