



MINUTES

INFRASTRUCTURE AND PLANNING COMMITTEE

**FOLLOWING ADJOURNMENT OF THE 2023 OCTOBER 24 REGULAR MEETING OF THE
COMMUNITY DEVELOPMENT COMMITTEE**

**October 24, 2023, 10:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair
Councillor J. Mian, Vice-Chair
Councillor A. Chabot
Councillor S. Chu
Councillor P. Demong
Councillor E. Spencer
Councillor J. Wyness
Mayor J. Gondek

ALSO PRESENT: Chief Administrative Officer D. Duckworth
A/City Solicitor and General Counsel L.
Davies
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

The City Clerk called the meeting to order at 10:30 a.m.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Wyness, and Mayor Gondek

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Sharp was elected Chair of the Infrastructure and Planning Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Mian was elected Vice-Chair of the Infrastructure and Planning Committee.

4. OPENING REMARKS

Councillor Sharp provided opening remarks.

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian

That the Agenda for the 2023 October 24 Regular Meeting of the Infrastructure and Planning Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. BRIEFINGS

None

14. ADJOURNMENT

Moved by Councillor Spencer

That this meeting adjourn at 10:37 a.m.

MOTION CARRIED

The next Regular Meeting of the Infrastructure and Planning Committee is scheduled to be held on 2023 November 8 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED