



MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

FOLLOWING THE RECESS OF THE 2023 OCTOBER 24 ORGANIZATIONAL MEETING OF COUNCIL

**October 24, 2023, 10:21 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor C. Walcott, Chair
Councillor T. Wong, Vice-Chair
Councillor G-C. Carra
Councillor R. Dhaliwal
Councillor D. McLean
Councillor K. Penner
Councillor R. Pootmans
Mayor J. Gondek, Ex-Officio

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 10:21 a.m.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, Councillor Wong, and Mayor Gondek

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Walcott was elected Chair of the Community Development Committee.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Wong was elected Vice-Chair of the Community Development Committee, by acclamation.

4. OPENING REMARKS

Councillor Walcott provided opening remarks.

5. CONFIRMATION OF AGENDA

Moved by Mayor Gondek

That the Agenda for the 2023 October 24 Regular Meeting of the Community Development 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 Penner

That this meeting adjourn at 10:29 a.m.

MOTION CARRIED

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2023 October 31 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED