



MINUTES
STRATEGIC MEETING OF COUNCIL

September 17, 2025, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor P. Demong
Councillor K. Penner
Councillor J. Wyness
Councillor T. Wong
Councillor R. Dhaliwal
Councillor J. Mian
Councillor D. McLean (Remote Participation)
Councillor S. Chu
Councillor C. Walcott
Councillor S. Sharp
Councillor A. Chabot
Mayor J. Gondek

ABSENT: Councillor E. Spencer (Personal)
Councillor G-C. Carra (Personal)

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalgleish
City Solicitor and General Counsel J. Floen, KC
Chief Financial Officer L. Tochor
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
A/General Manager R. Vanderputten
City Clerk K. Martin
Deputy City Clerk J. Fraser
Senior Legislative Specialist C. Doi

1. **CALL TO ORDER**

Mayor Gondek called the meeting to order at 9:30 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Spencer and Councillor Carra

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Walcott provided a traditional land acknowledgement.

Mayor Gondek recognized Gender Equality Week.

Mayor Gondek recognized the United Nations International Day of Sign Languages.

3. QUESTION PERIOD

None

4. CONFIRMATION OF AGENDA

Moved by Councillor Wong

Seconded by Councillor Penner

That the Agenda for the 2025 September 17 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 September Preview of the 2025 November Adjustments, C2025-0668

Council recessed at 9:43 a.m. and reconvened at 9:53 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Sharp, Councillor Spencer and Councillor Carra

By General Consent, Council suspended Section 77(c) of Procedure Bylaw 35M2017 to allow a second round of questions of clarification to Administration for each Member of Council.

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report C2025-0668, the following be adopted:

That Council:

1. Receive this report for the Corporate Record; and

2. Direct that Confidential Attachment 3 be held confidential pursuant to Section 28 (Local public body confidences) of the *Access to Information Act*, to be reviewed no later than 2026 December 31.

For: (12): Councillor Demong, Councillor Penner, Councillor Wyness, Councillor Wong, Councillor Dhaliwal, Councillor Mian, Councillor McLean, Councillor Chu, Councillor Walcott, Councillor Sharp, Councillor Chabot, and Mayor Gondek

MOTION CARRIED

6. CONFIDENTIAL ITEMS

None

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Demong

That this Council adjourn at 11:30 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK