



MINUTES

PRO-TEM MEMBERSHIP COMMITTEE

**November 3, 2025, immediately upon the recess of the Organizational Meeting of
Council
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. McLean, Chair
Councillor K. Tyers
Councillor J. Wyness
Councillor A. Yule
Mayor J. Farkas

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
City Clerk K. Martin
Leader, Legislative Services M. A. Cario
Senior Legislative Specialist C. Doi

1. CALL TO ORDER

Councillor McLean called the meeting to order at 9:59 a.m.

ROLL CALL

Councillor Tyers, Councillor Wyness, Councillor Yule, Mayor Farkas, and Councillor McLean

2. CONFIRMATION OF AGENDA

Moved by Mayor Farkas

That the Agenda for the 2025 November 3 Regular Meeting of the Pro-tem Membership Committee be confirmed.

MOTION CARRIED

3. CONFIDENTIAL ITEMS

Moved by Councillor Wyness

That pursuant to Sections 20 (Disclosure harmful to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*, the Pro-tem Membership Committee now move into Closed Meeting, at 10:01 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 3.1, Recommendations for Appointment of Standing Policy Committee Members (Verbal), PT2025-0936.

MOTION CARRIED

Committee reconvened in public meeting at 10:13 a.m. with Councillor McLean in the Chair.

ROLL CALL

Councillor Tyers, Councillor Wyness, Councillor Yule, Mayor Farkas, and Councillor McLean

Moved by Councillor Yule

That Committee rise and report.

MOTION CARRIED

3.1 Recommendations for Appointment of Standing Policy Committee Members (Verbal), PT2025-0936

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report PT2025-0936:

Clerks: K. Martin and J. Fraser.

Moved by Councillor Wyness

That with respect to Confidential Verbal Report PT2025-0936, the following be approved:

That the Pro-tem Membership Committee:

1. Present its recommendations for the appointment of seven Councillors for appointment to each Standing Policy Committee at the 2025 November 3 Continuation of the 2025 October 29 Organizational Meeting of Council; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 20 (Disclosure harmful to personal privacy) and 22 (Confidential evaluations) of the *Access to Information Act*.

MOTION CARRIED

4. ADJOURNMENT

Moved by Councillor Wyness

That this meeting adjourn at 10:15 a.m.

MOTION CARRIED

CHAIR

CITY CLERK

UNCONFIRMED