



SPECIAL COMMITTEE OF THE WHOLE MINUTES

January 28, 2023

8:30 a.m.

Walter Gretzky Municipal Golf Course
320 Balmoral Dr, Brantford

Mayor Davis in the Chair

1. INVOCATION

The Mayor welcomed Council and staff to the Special Committee of the Whole meeting.

2. ROLL CALL

Present: Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Hunt, Councillor Samwell

Absent: Councillor Van Tilborg

3. DECLARATIONS OF CONFLICTS OF INTEREST

No declarations of pecuniary interest were made regarding Items appearing on today's Special Committee of the Whole agenda.

4. PRESENTATIONS/DELEGATIONS [list, if any, available at meeting]

4.1 Tania Caza, Business Coaching & Consulting, Tan Go

Tania Caza provided a presentation regarding the City of Brantford's Council Strategic Priority Setting Session and responded to various questions from the Committee.

A copy of the presentation was placed in the meeting file.

5. PRIORITY SETTING EXERCISE

5.1 City of Brantford, Council Priorities, 2023-2026 - Exercise

T. Caza provided an overview of the strategic priorities exercise.

The committee recessed and broke into break out rooms consisting of teams of 3 to 4 members. The Committee reconvened at 11:00 a.m.

One representative from each breakout room provided an overview of the results of their group exercise.

The committee recessed for lunch and reconvened at 12:20 p.m.

T. Caza explained the ranking system tool being used (MentiMeter) for the Council priority setting exercise.

Members of Committee ranked their priorities from 1 to 10 using MentiMeter. When Committee concluded, the results of all members were displayed on the screen.

The committee adjourned at 12:36 p.m.

6. NOTICES OF MOTION

There were no Notice's of Motion.

7. ADJOURNMENT

The meeting adjourned at 12:36 p.m.

Mayor Kevin Davis, Chair

Chris Gauthier, Acting Clerk