1. ROLL CALL

Present: Mayor Davis, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Councillor McCreary, Councillor Martin, Councillor Vanderstelt, Councillor Sless, Councillor Utley, Councillor Wall, Councillor Van Tilborg (4:08 p.m.)

Also Present: B. Hutchings, C. Brubacher, C. Touzel, S. Jackson (Item 3.1 only), A. Szaloky (Items 3.1 and 3.4 only), G. Brown (Item 3.1 only), L. Ferretti (Item 3.1 only), A. Cormier (Item 3.1 only), H. de Vries (Items 3.2 and 3.3 only), R. Gasparetto (Items 3.2 and 3.3 only), C. Glassford (Items 3.2 and 3.3 only), E. Doucette (Items 3.2 and 3.3 only), J. Quin (Items 3.2 and 3.3 only), R. Loukes (Item 3.4 only)

2. DECLARATION OF CONFLICTS OF ITEMS (Item 3 only)

Councillor Wall declared a pecuniary interest on Item 3.2 – Presentation of Offer for Sale of 34 Norman Street (CS2019-022) as one of the parties is a client. Accordingly, he refrained from all discussion and voting on this matter and left the meeting room during the consideration of this Item.

3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved by Councillor Antoski
Seconded by Councillor Weaver

THAT Council MOVE IN-CAMERA (4:03 p.m.) to consider the following:
3.1 Tentative Settlement with the International Alliance of Theatrical Stage Employees (IATSE) Local 129 for a renewal Collective Agreement from July 1, 2019 to June 30, 2023 (CS2019-020)

Labour relations or employee negotiations

3.2 Presentation of Offers for Sale of 34 Norman Street (CS2019-022)

A proposed or pending acquisition or disposition of land by the municipality or local board

3.3 Presentation of Offers for Sale of 166-176 Greenwich Street (CS2019-023)

A proposed or pending acquisition or disposition of land by the municipality or local board

3.4 Human Resources Committee Private and Confidential Report #2019-08-06A regarding Update on 2018 Transportation Services and Traffic & Parking Services Division Reorganization (PW2019-015)

Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

CARRIED

City Council then met In-Camera to consider Items 3.1 – 3.4, provided direction to staff and reconvened in Open Session at 4:53 p.m.

4. ADJOURNMENT

The meeting adjourned at 4:53 p.m.

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Mayor K. Davis                  C. Touzel
Chair                           City Clerk