



Location:	Tom Davies Square
Commencement:	6:02 PM
Adjournment:	7:37 PM

Minutes

**For the Special City Council Meeting held
Tuesday, January 8, 2019**

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eliza Bennett, Director of Communications and Community Engagement; Joe Nicholls, Interim General Manager of Community Safety; Ron Foster, Auditor General; Kelly Gravelle, Deputy City Solicitor; Melissa Zanette, Chief of Staff; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Ariel Nelson, Vital Statistics Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

Council Strategic Planning

Dr. Chris Bart, former Professor of Strategy and Governance at McMaster University's DeGroote School of Business, provided an electronic presentation regarding strategic planning for information only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notice of Motion

No Notices of Motion were presented.

Adjournment

McCausland/Kirwan: THAT this meeting does now adjourn. Time: 7:37 p.m.

CARRIED

Mayor Bigger, Chair

Eric Labelle, City Solicitor and Clerk