

Minutes

For the Special City Council Meeting

December 6, 2022
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Labbee, Councillor Lapierre, Councillor Parent, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Lefebvre
Absent	Councillor Montpellier
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Joseph Nicholls, General Manager of Community Safety, Marie Litalien, Director of Communications & Community Engagements, Joanne Kelly, Director of Human Resources and Organizational Development, Ron Foster, Auditor General, Eric Labelle, City Solicitor and Clerk, Meredith Armstrong, Director of Economic Development, Hailey Pinksen, Director of Finance/Chief Financial Officer, Dawn Noel de Tilly, Chief of Staff, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Erin Foreshew, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant

His Worship Mayor Paul Lefebvre, In the Chair

- 1. Call to Order**
The meeting commenced at 6:03 p.m.
- 2. Moment of Silent Reflection**
Those present at the meeting observed a moment of silent reflection.
- 3. Roll Call**
A roll call was conducted.
- 4. Declarations of Pecuniary Interest and the General Nature Thereof**
None declared.
- 5. Presentations**

5.1 Office of CAO - Orientation

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding Office of the CAO - Orientation.

At 6:14 p.m., Council recessed.

At 6:18 p.m., Council reconvened.

5.2 Governance Solutions Inc. - Council Governance Training

David Brown, Governance Solutions Inc, provided an electronic presentation regarding Council governance training.

At 7:30 p.m., Council recessed.

At 7:37 p.m., Council reconvened.

6. Adjournment

Mayor Lefebvre moved to adjourn the meeting. Time: 7:51 p.m.

CARRIED