



REGULAR MEETING OF THE TASK FORCE ON FACILITIES, INFRASTRUCTURE AND PUBLIC REALM

May 12, 2020 at 11:00a.m.

MINUTES

PRESENT:

Mayor Jonathan Coté

Councillor Johnstone

Lisa Spitale, Chief Administrative Officer

Emilie Adin, Director of Development Services

Lorraine Lyle, Manager, Finance Services

Erika Mashig, Manager, Horticulture Services & Parks & Open Space

Denise Tambellini, Intergovernmental & Community Relations Manager

Tobi May, Acting Manager, Civic Buildings & Property

Jim Lowrie, Director, Engineering

Eugene Wat, Manager, Infrastructure Planning

Alvin Chok, Chief Information Officer

Dean Gibson, Director of Parks & Recreation

STAFF:

Todd Ayotte, Manager, Community Arts & Theatre

Steve Kellock, Senior Manager, Recreation Services & Facilities

Patrick Shannon, Manager, Purchasing

GUEST:

Geoff Watson, Principal, Turnbull Construction Project Managers

REGRETS:

Councillor Puchmayr

Rod Carle, General Manager

The meeting was called to order at 11:03 am.

EXCLUSION OF THE PUBLIC

1. MOVED and SECONDED

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Mayor's Task Force on Facilities, Infrastructure and Public Realm immediately following the Regular Meeting of the Facilities, Infrastructure and Public Realm Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[k] of the Community Charter:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Procedural Note:

There were no items to be covered under the Regular Agenda and so all items to be discussed were in Closed session.

ADJOURNMENT

2. MOVED and SECONDED

THAT the Task Force on Facilities, Infrastructure and Public Realm in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of the Task Force present voted in favour of the motion.

RECONVENE TO REGULAR MEETING

3. Not Required

ADDITIONS TO THE AGENDA

Urgent/time sensitive matters only

4. No Items

UNFINISHED BUSINESS

5. No Items

ADOPTION OF MINUTES

- 6. **MOVED and SECONDED**
THAT the minutes of the regular meeting of the Task Force on Facilities, Infrastructure and Public Realm of Monday, March 2, 2020 be adopted.
CARRIED
 All members of the Task Force present voted in favour of the motion.

PRESENTATIONS AND REPORTS FOR ACTION

- 7. **No Items**

NEW BUSINESS

- 8. **No Items**

NEXT MEETING

The next meeting of the Task Force on Facilities, Infrastructure and Public Realm will occur on:

Date:	July 6, 2020
Time:	1:00 p.m
Location:	Zoom Conference Call

ADJOURNMENT

ON MOTION, the meeting was adjourned at 12:36 p.m.

Original Signed	Original Signed
MAYOR COTE CHAIR	MEGAN JONES RECORDING SECRETARY