



Corporate Services, Strategy, Risk and Accountability Committee Meeting

Agenda

Date: February 25, 2021
Time: 9:30 am
Location: Council Chambers - members participating remotely

Pages

1. Declarations of Interest:

2. Delegation(s):

Due to COVID-19 this meeting will be conducted virtually. Only the chair of the meeting, along with a clerk and audio visual specialist, will be in council chambers, with all other staff, members of council and delegations participating in the meeting remotely. The meeting will be live webcasted, as usual, and archived on the city website.

Requests to delegate to this virtual meeting can be made by completing the online delegation registration form at www.burlington.ca/delegate or by submitting a written request by email to the Office of the City Clerk at clerks@burlington.ca by noon the business day before the meeting is to be held. It is recommended that delegates submit a copy of their intended remarks which will be circulated to all members of committee in advance as a backup should any technology issues occur. Your remarks will also be attached to the minutes posted on the city's website, forming part of the public record.

If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@burlington.ca. Your comments will be circulated to committee members in advance of the meeting and will be attached to the minutes, forming part of the public record.

3. Consent Items:

Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.

4. Regular Items:

- 4.1. Continuation of 2021 operating budget review and approval (F-04-21-1)

Note: If required, this item will continue from the February 23, 2021 Corporate Services, Strategy, Risk and Accountability Committee meeting. Please refer to the February 23, 2021 agenda for the staff report.

5. **Confidential Items:**

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

- 5.1. Confidential insurance report (L-04-21)

Pursuant to Section 239(2)(a) of the Municipal Act, the security of the property of the municipality or local board.

Note: This item will be the subject of a Special Council meeting immediately following the February 25, 2021 Corporate Services, Strategy, Risk and Accountability Committee meeting.

- 5.2. Confidential legal update on a litigation matter (L-08-21)

Pursuant to Section 239(2)(e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Note: This item will be the subject of a Special Council meeting immediately following the February 25, 2021 Corporate Services, Strategy, Risk and Accountability Committee meeting.

6. **Procedural Motions:**

7. **Information Items:**

8. **Staff Remarks:**

9. **Committee Remarks:**

10. **Adjournment:**