



Committee of the Whole Meeting Agenda

Date: December 2, 2019
Time: 9:30 a.m., and reconvening at 6:30 p.m.
Location: Council Chambers Level 2, City Hall

1. **Declarations of Interest:**

2. **Delegation(s):**

In order to speak at a Committee of the Whole meeting, individuals must register no later than 12 noon the Friday before the scheduled meeting. To register, complete the online application at www.burlington.ca/delegation, email cityclerks@burlington.ca or phone 905-335-7600, ext. 7481.

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.

- 3.1 2019 accessibility progress report (CW-47-19)
- 3.2 2019 to 2020 group benefits renewal (HR-05-19)
- 3.3 Financial status report as at September 30, 2019 (F-44-19)
- 3.4 2020 Interim Tax Levy By-Law (F-47-19)
- 3.5 Temporary Borrowing By-Law (F-38-19)
- 3.6 Book publication agreement with E.G. Keenleyside (CM-26-19)
- 3.7 Regional road maintenance 2020 (RPF-20-19)

4. **Regular Items:**

- 4.1 Audit and accountability fund consulting final report (CM-29-19)

Note: Appendix A providing the 2019 service delivery review is available online at Burlington.ca/calendar

- 4.2 Climate Action Plan for Burlington (CW-20-19)
- 4.3 Framework for community recreation (PR-11-19)
- 4.4 Proposed changes to the leash-free area criteria (PR-12-19)
- 4.5 Open air burn permit review (BFD-05-19)
- 4.6 Mundialization trip to Itabashi, Japan – Mayor’s report (MO-18-19)
- 4.7 Free transit for students (MO-19-19)
- 4.8 Council committees and Deputy Mayor assignments for 2020 (MO-20-19)
- 4.9 Staff direction regarding leaf collection (COW-15-19)
- 4.10 City-wide private tree bylaw implementation (RPF-18-19)

Note: This Item will be discussed at 6:30 p.m.

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 appendix D to City Manager report CM-29-19 regarding audit and accountability fund consulting (CM-29-19)

6. Procedural Motions:

7. Information Items:

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment: