



**Committee of the Whole Meeting
Agenda**

Date: September 9, 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.

2.1 Myles D. Rusak, Executive Director, Burlington Sound of Music Festival

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 Burlassic Park – Raptors viewing party (PR-04-19)

3.2 Enterprise Resource Planning (ERP) program update (IT-04-19)

3.3 Burlington Mundialization Committee 2018 annual report (CL-07-19)

3.4 Assumption of 1429 Plains Road West Subdivision (CW-49-19)

3.5 Financial status report as at June 30, 2019 (F-37-19)

3.6 Operating budget performance report as at June 30, 2019 (F-39-19)

3.7 Association of Municipalities of Ontario conference update (MO-13-19)

3.8 2020 rates and fees (F-33-19)

Note: Schedule A to Appendix A can be accessed at www.burlington.ca/calendar

4. Regular Items:

4.1 Provincial Audit and Accountability Fund, Service Delivery Review Project Overview

Note: Presentation from Todd MacDonald, Performance Concepts Consulting

4.2 Open air burning permit areas (MO-09-19)

4.3 Stormwater management update (CW-10-19)

4.4 Construction and Mobility Management Policy (CW-27-19)

4.5 Strategic Asset Management Policy (CW-30-19)

4.6 Consideration for free transit for students (MO-14-19)

4.7 Marina governance and operating model (CM-17-19)

Note: Appendix A can be accessed at www.burlington.ca/calendar

Note: this item will be discussed at 6:30 p.m.

4.8 New Skyway Community Centre (CW-48-19)

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 verbal update regarding a human resource matter

5.2 Confidential appendix B regarding marina governance and operating model (CM-17-19)

6. Procedural Motions:

7. Information Items:

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment: