



Corporate Services, Strategy, Risk and Accountability Committee Meeting

Agenda

Date: September 17, 2020
Time: 9:30 am
Location: Council Chambers - members participating remotely

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 Clerks Department at clerks@burlington.ca by noon the day before the meeting is to be held. All requests to delegate must contain a copy of the delegate's intended remarks which will be circulated to all members of committee in advance as a backup should any technology issues occur.

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.

3.1 High level corporate strategy workplan update (CM-24-20)

3.2 Operating budget performance report as of June 30, 2020 (F-46-20)

3.3 Association of Municipalities of Ontario 2020 virtual conference highlights (MO-08-20)

4. Regular Items:

- 4.1 COVID-19 emergency response verbal update (CSSRA-08-20)
- 4.2 Service re-design interim modifications and resumptions (CM-25-20)
- 4.3 Voting options for 2022 and ranked ballots (CL-06-20)
- 4.4 Emergency management - declaration of emergency protocol (BFD-01-20)
Note: to be distributed under separate cover.
- 4.5 Advisory committee review (CL-17-20)
- 4.6 2021 budget framework (F-45-20)

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.

Note: the confidential items will be discussed starting at 1 p.m.

- 5.1 Confidential COVID-19 emergency response verbal update (if required)
- 5.2 Confidential legal update on a litigation matter (L-11-20)
- 5.3 Confidential legal update on a litigation matter (L-24-20)
- 5.4 Confidential verbal update on phase 2 evolving the organization
- 5.5 Confidential verbal update on real estate matters

6. Procedural Motions:

7. Information Items:

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment: