



## Special Meeting of Council

### Minutes

Date: May 5, 2021  
Time: 9:51 p.m.  
Location: Council Chambers - members participating remotely

Members Present: Mayor Marianne Meed Ward, Kelvin Galbraith, Deputy Mayor Lisa Kearns, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna

Staff Present: Tim Commisso, Joan Ford, Sheila Jones, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

Note: Due to COVID-19 and public health concerns delegations and public attendance was not permitted at this meeting. The Deputy Mayor was present in Council Chambers while the remaining members of council participated remotely.

**1. Call to Order:**

**2. Regrets:**

None.

**3. Declarations of Interest:**

None.

**4. Delegations:**

None.

**5. Items to be considered at the Special Meeting of Council:**

5.1 2021 Tax Levy By-Law (F-16-21)

Approve the 2021 Final Tax Levy By-Law 35-2021 for the levying of tax rates.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Deputy Mayor Lisa Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

5.2 Service redesign interim modifications and resumptions (CM-11-21)

Direct the City Manager to proceed with implementing the interim service delivery program recommendations as contained in appendices A and B of city manager's office report CM-11-21 providing interim service delivery modifications related to rate reduction amendment – recreation, community and culture, and business licensing – building & by-law, respectively; and

Direct the Chief Financial Officer to track and monitor the financial implications of the above service delivery program changes in the ongoing COVID-19 financial impact reporting to Council.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Deputy Mayor Lisa Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**6. Motion to Receive and File Information Items:**

None.

**7. Motion to Approve By-laws:**

Moved by: Councillor Galbraith

Seconded by: Councillor Stolte

Enact and pass the following by-laws which are now introduced, entitled and numbered as indicated below:

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Deputy Mayor Lisa Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

7.1 35-2021: A by-law to levy taxes for the year 2021.

**8. Motion to Confirm Proceedings of the Council Meeting:**

Moved by: Councillor Nisan  
Seconded by: Mayor Meed Ward

Enact and pass By-law Number 36-2021, being a by-law to confirm the proceedings of Council at its Special meeting held Wednesday, May 5, 2021 being read a first, second and third time.

**CARRIED**

**9. Motion to Adjourn:**

Moved by: Councillor Stolte  
Seconded by: Councillor Sharman

Adjourn this Council now to meet again at the call of the Mayor.

9:56 p.m.

**CARRIED**

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Jo-Anne Rudy

Deputy Clerk

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Lisa Kearns

Deputy Mayor