



## Corporate Services, Strategy, Risk and Accountability Committee Meeting

### Agenda

**Date:** July 9, 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](http://www.burlington.ca/delegate) or by submitting a written request by email to the Clerks Department at [clerks@burlington.ca](mailto: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](mailto: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 Investigation report from Burlington Ombudsman MUN-472-0819 (CL-13-20)

3.2 Appointment of auditors for Burlington Enterprises Corporation (F-32-20)

**4. Regular Items:**

4.1 COVID-19 emergency response verbal update (CSSRA-05-20)

4.2 Service re-design interim modifications and resumptions (CM-18-20)

Note: This item will be the subject of a Special Council meeting immediately following the July 9, 2020 Corporate Services, Strategy, Risk and Accountability Committee meeting.

4.3 Diversity and inclusivity update (HR-03-20)

4.4 Establishment of a lobbyist registry (CSSRA-06-20)

**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.

5.1 Confidential COVID-19 emergency response verbal update (if required)

5.2 Confidential organizational update (verbal)

5.3 Confidential contingency report - May 31, 2020 (F-31-20)

5.4 Confidential update on a litigation matter (L-11-20)

5.5 Confidential litigation update February 1 to May 31, 2020 (L-15-20)

5.6 Confidential legal advice respecting a planning matter (L-18-20)

**6. Procedural Motions:**

**7. Information Items:**

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**