



Committee of the Whole Meeting

Minutes

Date: July 11, 2019
Time: 12:30 pm
Location: Council Chambers Level 2, City Hall

Members Present: Lisa Kearns (Chair), Kelvin Galbraith, Rory Nisan, Shawna Stolte, Angelo Bentivegna, Mayor Marianne Meed Ward
Member Regrets: Paul Sharman
Staff Present: Tim Commisso, Joan Ford, Allan Magi, David Thompson (Audio/Video Specialist), Lisa Palermo

1. **Declarations of Interest:**
2. **Delegation(s):**
3. **Consent Items:**
4. **Regular Items:**

For all items listed below see July 8, 2019 Committee of the Whole meeting minutes.

- 4.1 2020 Budget framework (F-28-19)
 - 4.2 Financial condition assessment (F-29-19)
 - 4.3 Update to the corporate energy and emissions management plan (CW-08-19)
 - 4.4 Construction & Mobility Management Policy (CW-27-19)
 - 4.5 Spray pad at Tansley Woods Park (COW-08-19)
 - 4.6 Burlington Economic Development Corporation (BEDC) and consideration of Municipal Development Corporation (MDC) (MO-04-19)
 - 4.7 Red Tape Red Carpet Task Force recommendations (MO-06-19)
5. **Confidential Items:**
 6. **Procedural Motions:**

7. Information Items:

7.1 Presentation from staff regarding 2020 budget framework (F-28-19)

7.2 Presentation from staff regarding update to the corporate energy and emissions management plan (CW-08-19)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment: