



MINUTES OF GENERAL COMMITTEE MEETING

November 26, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 14

Members Present: Chair L. Van Vliet

F. Campion

J. Chiochio

B. Fokkens

M. A. Grimaldi (7:05 p.m.)

J. Larouche

C. Richard

G. Speck

L. Spinosa

Members of the Staff Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens



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Chair L. Van Vliet called the General Committee Meeting to order at 7:02 p.m.

1. ADDITION/DELETIONS TO AGENDA: Nil

2. DISCLOSURES OF INTEREST

Councillor Spinosa disclosed an interest in Ref. No. 19-28 regarding Rose City Kids as his business caters activities organized by the group, and regarding Canadian Blood Services as his business has entered into partnerships with the organization.

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF November 12, 2019

Moved by Fokkens that the Minutes of the General Committee Meeting of November 12, 2019 be and the same are hereby approved and adopted.

CARRIED

4. DELEGATIONS

19-28 Sonya Wienenga, Executive Director and Bryanna Gleason, Junior Volunteer from Rose City Kids regarding Current Programs and Services at Rose City Kids.

Moved by Fokkens

THAT GENERAL COMMITTEE receives for information the presentation by Sonya Wienenga, Executive Director, and Bryanna Gleason, Junior Volunteer from Rose City Kids regarding Current Programs and Services at Rose City Kids.

CARRIED

19-28 Steven Soos, Resident regarding Restoring Community Watch Groups.

Moved by Larouche

THAT GENERAL COMMITTEE receives for information the presentation by Steven Soos, Resident regarding Restoring Community Watch Groups.

CARRIED

19-28 Tammy Maroudas, Territory Manager, Donor Relations regarding Canadian Blood Services – Boxing Day Blood Donor Clinic at Youngs Sportsplex.

Moved by Richard

THAT GENERAL COMMITTEE receives for information the presentation by Tammy Maroudas, Territory Manager, Donor Relations regarding Canadian Blood Services – Boxing Day Blood Donor Clinic at Youngs Sportsplex.

CARRIED

5. PRESENTATIONS: Nil

6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil



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7. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil**

8. **STAFF REPORTS: Nil**

9. **NEW BUSINESS: Nil**

10. **The General Committee Meeting adjourned at 7:54 p.m.**