

COMMITTEE OF THE WHOLE

Minutes of the Meeting

January 21, 2020

1. Vice-President McMenimen called the meeting to Order at 8:00 pm.
2. Vice-President McMenimen requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – President Brasco, Councillors Darcy, Dunn, Durkee, Harris, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, O'Brien, Paz, Vidal and Vice-President McMenimen were present. Councillor Stanley arrived at 8:20pm.
3. Vice-President McMenimen made opening remarks about the function of the Committee of the Whole and how she intends to conduct the meeting. Vice-President McMenimen explained several of the Council rules that are pertinent to how the meeting is conducted and the ability and allowance of time that Councillors may speak on a matter. Vice-President McMenimen thanked President Brasco for his support and expressed looking forward to working with the other Councillors.
4. A motion by Councillor McLaughlin to approve the minutes of the COW meeting held on December 23, 2019 was adopted on a voice vote and the minutes of December 23, 2019 were approved.
5. Vice-President McMenimen explained about the number of items on the docket that were sponsored by Councillors no longer serving and it was her intent to clean up the docket citing Rule 81. Vice-President McMenimen requested the Clerk to read Rule 81. President Brasco moved to collectively take the following matters from the table. The motion was adopted on a voice vote.

<u>Date</u>	<u>Matter</u>
5/26/2016	Cultural District
9/28/2015	1 Balm Avenue
10/13/2015	218 South Street
2/13/2017	Master Traffic Plan
2/27/2017	380 Lexington Street demo
3/27/2017	95 Moody Street
10/26/2017	Highland Street Spur
5/14/2018	Safety & Security in Council Chamber
3/11/2019	Feasibility Study 554 Lexington Street
5/13/2019	Air Rights 220–226 Moody Street
11/25/2019	2020 Inauguration

President Brasco moved to collectively file the matters without prejudice under rule 81. The motion was adopted on a voice vote.

6. Councillor LaFauci moved to take the matter of the \$1.6M loan authorization (11/27/2017) from the table. The motion was adopted on a voice vote. Councillor LaFauci requested that the Mayor and/or Recreation Director provide an update on the status of the project. The motion was adopted on a voice vote. Councillor LaFauci moved to place the matter back on the table. The motion was adopted on a voice vote.
7. A motion by Councillor Paz to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:25pm.

Paul G. Centofanti – Clerk to the Committee of the Whole