

## COMMITTEE OF THE WHOLE

### Minutes of the Meeting

May 4, 2020

1. Vice-President McMenimen called the meeting to Order at 8:00 pm by remote access.
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, Stanley, Vidal and Vice-President McMenimen were present.
3. A motion by Councillor LeBlanc to table the minutes of the COW meeting held on April 21, 2020 was adopted on a voice vote and the minutes of the April 21, 2020 meeting were tabled.
4. A resolution concerning open space, specifically the Jericho Hill property, was submitted by Councillors Dunn and Vidal. Councillor Dunn stated the need to look into the matter further once more information on the WHS project is available. Councillor Dunn moved to place the matter on the table. The motion was adopted on a roll call vote of 13 in favor (President Brasco, Councillors Darcy, Dunn, Durkee, LaCava, LaFauci, LeBlanc, Mackin, McLaughlin, O'Brien, Paz, Stanley, Vidal) 1 opposed (Harris) and Vice-President McMenimen presiding.
5. A motion by Councillor Stanley to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 8:10pm.

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