

## COMMITTEE OF THE WHOLE

### Minutes of the Meeting

June 25, 2018

1. Vice-President Logan called the meeting to Order at 11:35pm.
2. Vice-President Logan requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll – Councillors Brasco, Darcy, Fowler, Harris, LaCava, D. Leblanc, R. LeBlanc, Mackin, McLaughlin, McMenimen, Romard, Stanley, Vidal and Logan were present.
3. A motion by President LeBlanc to approve the minutes of the COW meeting held on June 18, 2018 was adopted on a voice vote and the minutes of June 18, 2018 were approved.
4. Vice-President Logan gave up the Chair to President LeBlanc so that he could speak on a matter. Vice-President Logan introduced an Order to re-assign the use of the City Clerk's Office to the Council Room and the use of the Council Room to the City Clerk's Office. Vice-President Logan explained that the change would give an ability to hold a third Committee meeting in the new area. Vice-President Logan explained the City Clerk and Assistant City Clerk could split the current Council Room into two separate offices. Vice-President Logan explained the incoming City Clerk had suggested the change. Councillor McMenimen gave a history of the changes in the office space that is now the City Clerk's Office area and stated she was against the move. Councillor Mackin asked if the Order could be amended to include a speaker in the new office area. Vice-President Logan said it was a good idea and would accept it as a friendly amendment. Councillor Darcy spoke about the records that are kept in the City Clerk's Office and expressed concern about their retention. Councillor Darcy stated that an inventory should be done and that we need to slow down the process and not make a rash decision. Councillor Darcy invoked Section 2.9 of the City Charter stating that a new item could not be acted on in one night. The matter was tabled.
5. Vice-President Logan resumed the Chair. President LeBlanc moved to take the matter of the resolution concerning safety and security in the Council Chamber (5/14/2018) from the table. The motion was adopted on a voice vote. President LeBlanc moved to send a request to the Inspector of Buildings concerning the maximum occupancy in the Council Chamber, Hoover Committee Room and the adjacent areas and provide the information to the COW in advance of the August 6, 2018 meeting. The motion was adopted on a voice vote. President LeBlanc moved to place the matter back on the table. The motion was adopted on a voice vote and the matter of the resolution concerning safety and security in the Council Chamber was tabled.

6. A motion by President LeBlanc to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 11:55pm.

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