

PERFORMANCE PLAN COMMITTEE MINUTES

July 15, 2021
10:00 a.m.
Via Electronic Means

Members Present: Rod Frank, Mayor
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Glen Lawrence, Ward 7

Administration Present: Darrell Reid, Chief Commissioner
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Frank called the meeting to order at 10:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

Moved by: B. Tonita

THAT the agenda for the July 15, 2021 Performance Plan Committee meeting be adopted as presented.

In Favour (4): R. Frank, B. Botterill, B. Tonita, and G. Lawrence

Carried

3. CONFIRMATION OF MINUTES

3.1 March 12, 2021 Performance Plan Committee Meeting Minutes

Moved by: B. Botterill

THAT the March 12, 2021 Performance Plan Committee Meeting minutes be approved.

In Favour (4): R. Frank, B. Botterill, B. Tonita, and G. Lawrence

Carried

4. CLOSED SESSION

Moved by: G. Lawrence

THAT the Committee meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 16, 17, 24 and 25 at 10:03 a.m.

In Favour (4): R. Frank, B. Botterill, B. Tonita, and G. Lawrence

Carried

4.1 Council Survey Questions

FOIP Section 16, trade secrets of third party

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
W. Giuffre	Presenter

4.2 Mid-year Check-in

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

Moved by: B. Botterill

That the Committee revert to Open Session at 11:53 a.m.

In Favour (4): R. Frank, B. Botterill, B. Tonita, and G. Lawrence

Carried

5. MOTIONS ARISING OUT OF CLOSED SESSION

4.1 Council Survey Questions

Moved by: G. Lawrence

THAT Administration schedule a committee meeting for the end of August to complete a final review of the survey questions and the mid-term check-in.

In Favour (4): R. Frank, B. Botterill, B. Tonita, and G. Lawrence

Carried

6. ADJOURNMENT

Mayor Frank adjourned the meeting at 11:55 a.m.

Mayor

Director, Legislative & Legal Services