

Present:

Councillor Kooner, Chair
Councillor Stutt, Vice Chair
A. Krilow
J. Cuenca
J. Gosal
M. Mubanda
N. Atwal

Absent:

C. Izsak
M. Rooney

Staff Present:

A. Murphy, Manager, Housing and Social Development
S. Lee, Legislative Services Coordinator

A. ADOPTIONS

1. Adoption of the Agenda

It was

Moved by J. Gosal
Seconded by Councillor Stutt
That:

1. The agenda of the June 19, 2024, Livability and Social Equity Committee meeting be amended by removing Section B: Staff Presentations; and
2. The agenda be adopted as amended.

Carried

2. Adoption of the Minutes – April 17, 2024

It was

Moved by Councillor Stutt
Seconded by J. Gosal
That the minutes of the Livability and Social

Equity Committee meeting held on April 17, 2024, be adopted.

Carried

B. STAFF PRESENTATIONS

This section has been removed from the agenda.

C. OTHER BUSINESS

This section had no items to consider.

D. NEXT MEETING

The next meeting of the Livability and Social Equity Committee is scheduled for Tuesday, September 24, 2024.

E. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It was
Moved by J. Gosal
Seconded by N. Atwal
That the Livability and Social Equity
Committee close the meeting to the public pursuant to Section 90 (1) (b) of the
Community Charter, which states:

- “(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.”

Carried

F. ADJOURNMENT

It was
Moved by J. Cuenca
Seconded by A. Krilow
That the Livability and Social Equity
Committee meeting be adjourned.

Carried

The Livability and Social Equity Committee adjourned at 6.02 p.m.

Jennifer Ficocelli,
City Clerk and Director Legislative Services

Councillor Kooner, Chairperson