

## **GOVERNANCE AND PRIORITIES COMMITTEE REPORT**

## Monday, October 28, 2024 at 12:05 p.m.

Report of a meeting held on Monday, October 28, 2024 at 12:05 p.m. in the City Hall Council Chamber. The following Committee members were in attendance:

Chair:

Mayor R. Alty, Councillor S. Arden-Smith, Councillor B. Hendriksen, Councillor C. McGurk, Councillor T. McLennan, Councillor S. Payne, and Councillor R. Warburton.

The following members of Administration staff were in attendance:

S. Van Dine, D. Gillard, C. MacLean, W. Newton, K. Pandoo, C. Saunders, K. Thistle, C. White, G. White, and S. Jovic.

Item Description

(For Information Only)

1. Mayor Alty read the Opening Statement.

(For Information Only)

2. There were no disclosures of conflict of interest.

(For Information Only)

3. Committee heard presentation from Lauren McNutt, a representative from Dunsky, regarding the Home Energy Retrofits Summary Report.



(For Information Only)

4. Committee heard a presentation from Scott Robertson, a representative from Triage Metrix, regarding the Street Outreach Program Evaluation.

(For Information Only)

5. Councillor Arden-Smith left the meeting at 1:10 p.m.

(For Information Only)

6. Committee continued its discussion regarding the Street Outreach Program Evaluation.

(For Information Only)

7. Committee recessed at 1:33 p.m. and reconvened at 1:45 p.m.

(For Information Only)

8. Committee continued its discussion regarding the Street Outreach Program Evaluation.

(For Information Only)

- 9. In response to a question from Committee, Administration undertook to provide more information about Recommendation 1.1 Increased Core Funding (multi-year funding).
- 10. The meeting adjourned at 2:22 p.m.