

**Excerpt from the Regular Council Meeting Minutes from February 12, 2020**

Transparency and Accountability: Holding of Committee Meetings in Council Chambers

Report: Councillor Diana Dilworth, dated January 27, 2019

File: 01-0530-01/2019

*RC19/058,061*

WHEREAS the requirement to hold Finance Committee in the Council Chambers, with video recording, live streaming, and archival video, was made by motion of Council on October 24, 2017;

AND WHEREAS Finance Committee meetings, Committee of the Whole meetings, and most recently, Community Planning Advisory Committee meetings, are no longer being held in the Council Chamber, recorded, live streamed, or video archived;

BE IT RESOLVED THAT, per resolution RC17/431, the Finance Committee meetings continue to be held in Council Chambers, be video-recorded, live streamed, and archived for 2019.

(Voting against: Councillors Madsen and Milani, and Mayor Vagramov)

*RC19/058,059*

WHEREAS the requirement to hold Finance Committee in the Council Chambers, with video recording, live streaming, and archival video, was made by motion of Council on October 24, 2017;

AND WHEREAS Finance Committee meetings, Committee of the Whole meetings, and most recently, Community Planning Advisory Committee meetings, are no longer being held in the Council Chamber, recorded, live streamed, or video archived;

BE IT RESOLVED THAT Committee of the Whole meetings and Community Planning Advisory Committee meetings be returned to being held in Council Chambers, be video recorded, live-streamed, and archived for 2019.

(Voting against: Councillors Madsen and Milani, and Mayor Vagramov)