

Minutes

Wednesday, December 04, 2019

Ante Room, City Hall at 5:00 PM

Attendance:

Mo Al Jumaily, Robert De Wolfe, Sandy Middleton, Mark Roe

Absent:

Peter Wing

Staff Liaison:

Phil Cristi, Jessica Thomson

1. **Call meeting to order (S. Middleton)**
5:13 PM
2. **Recognition of Traditional Territories (S. Middleton)**
3. **Additions / Deletions to the Agenda**
Add Brock University's Request for Expression of Interest to agenda
4. **Motion to approve the agenda**
Moved by M. Al Jumaily
5. **Motion to adopt the minutes of the previous meeting**
Moved by S. Middleton
6. **Declarations of Interest**
None
7. **Business**
 - 7.1 Council Report Motion

Deferred to a future meeting due to the announcement of a Request for Expression of Interest.

Robert De Wolfe arrived at 5:21 PM

7.2 Brock University's Request for Expression of Interest

S. Middleton provided an overview of the announcement of Brock University's Request for Expression of Interest. Task force members determined next steps are to meet with the Rodman Hall Alliance Inc. again in January and include Councillor Garcia to discuss vision for the task force moving forward.

8. **New Business**

None

9. **Date of next meeting**

January 8, 2020 at 4:00 PM, City Hall – Burgoyne Woods Room

10. **Motion to Adjourn**

Moved by M. Al Jumaily at 5:45 PM