



## Ottawa City Council

### Minutes

**Meeting #: 1**

**Date: November 28, 2022**

**Time: 10 am**

**Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation**

1. Call to order and moment of reflection

The Council of the City of Ottawa met at Andrew S. Haydon Hall, 110 Laurier Avenue West, Ottawa, on Monday, 28 November 2022 beginning at 10:00 a.m. The Mayor, Mark Sutcliffe, presided over the meeting from Council Chambers with some Members attending in person and the remaining Members participating remotely by Zoom.

Mayor Sutcliffe led Council in a moment of reflection.

2. Public notices and meeting information

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents; notices regarding minutes; and remote participation details.

Accessible formats and communication supports are available, upon request.

**This draft Minutes document contains a summary of the disposition of items and actions taken at the meeting. This document does not include all of the text that will be included in the final Minutes, such as the record of written submissions. Recorded votes and dissents contained in this draft Minutes document are draft until the Minutes of the meeting are confirmed by the Committee. The final draft Minutes will be published with the**

**agenda for the next regular Council meeting and once confirmed, will replace this document.**

3. Roll Call

All Members of Council were present.

4. Declarations of Interest Including Those Originally Arising from Prior Meetings

No Declarations of Interest were filed.

5. Regrets

No regrets were filed.

6. Motion to Resolve in camera

Motion No. **2022 - 01/01**

Moved by G. Gower

Seconded by C. Kitts

**BE IT RESOLVED that City Council resolve in camera pursuant to the Procedure By-law 2021-24, Subsection 13(1)(e), litigation or potential litigation affecting the City, and Subsection 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose in order to receive a briefing related to the in camera item with respect to Stage 1 Light Rail Transit (LRT) – Legal Update and Litigation Overlay related to the Ottawa Light Rail Public Inquiry.**

**Carried**

7. In Camera Items

7.1 Stage 1 Light Rail Transit (LRT) – Legal Update and Litigation Overlay related to the Ottawa Light Rail Public Inquiry

**To be considered in camera pursuant to Procedure By-law (By-law No. 2021-24), Subsections 13 (1)(e), litigation or potential litigation affecting the City, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and to provide a briefing related to the *in camera* item with respect to Stage 1 Light Rail Transit (LRT) – Legal Update and Litigation Overlay related to the Ottawa Light Rail Public Inquiry.**

**As the content of the *in camera* update contains information pertaining to the legal aspects of the subject matter, the material falls**

**within the exception contemplated by Subsections 13(1)(e) and (f) of City Council's Procedure By-Law. As such, this matter will not be reported out.**

Council resolved in camera at 10:10 am

**In Camera Session**

**In Council (Open Session)**

Council resumed in open session at 1:08 p.m.

Upon resuming in open session, Mayor Sutcliffe advised that Council has just met *in camera* in order to receive a briefing related to the in camera item with respect to Stage 1 Light Rail Transit (LRT) – Legal Update and Litigation Overlay related to the Ottawa Light Rail Public Inquiry.

During the *in camera* session, no votes were taken other than procedural motions and/or directions to staff.

The results of the Stage 1 Light Rail Transit (LRT) – Legal Update and Litigation Overlay related to the Ottawa Light Rail Public Inquiry, will not be reported out as they relate to Subsections 13 (1)(e), litigation or potential litigation affecting the City, and 13(1)(f), the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

8. Confirmation By-law

Motion No. **2022 - 01/02**

Moved by G. Gower

Seconded by C. Kitts

**That the following by-law be read and passed:**

**To confirm the proceedings of the City Council meeting of November 28, 2022.**

**Carried**

9. Adjournment

Motion No. **2022 - 01/03**

Moved by G. Gower  
Seconded by C. Kitts

**That the proceedings of the City Council meeting of November 28, 2022, be adjourned.**

**Carried**

The meeting adjourned at 1:09 pm.

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City Clerk

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Mayor