



Meeting Agenda Executive Committee

Wednesday, February 26, 2025

4:00 PM

Council Chambers

Notice: This meeting will be held ELECTRONICALLY AND IN-PERSON in accordance with Section 238 of the *Municipal Act*, 2001.

1. ITEM(S) FOR DISCUSSION

1.1 WALKWAY WINTER MAINTENANCE PILOT 2026 BUDGET

That the Walkway Winter Maintenance Pilot locations outlined on Page 21 of the Walkway Winter Maintenance presentation to the Active Transportation and Sustainability Committee meeting on December 7, 2023, be considered in the 2026 City Budget.

Sponsor: Councillor, S. Morales

Attachments: [Walkway Snow Clearing Pilot.pdf](#)
[Walkway Winter Maintenance Presentation 231207](#)

2. STRATEGIC PLAN UPDATES

3. FINANCIAL UPDATES

4. OTHER BUSINESS

4.1 MEETING SCHEDULE

4.2 TERMS OF REFERENCE

That Procedural By-law 2019-100 as amended be further amended to add the Executive Committee as a Reference Committee with the following mandate and objectives.

1. Mandate

The Executive Committee's primary focus is to provide strategic oversight of City matters, focuses on the implementation and monitoring of strategic initiatives, and international and intergovernmental relations.

2. Objectives

The objectives of Executive Committee for the 2022 to 2026 term are as follows:

1. To make recommendations on:
 - a) Items for Discussion to whether they align with Council priorities;
 - b) Council's strategic plan and priorities;
 - c) Governance policy and structure;
 - d) Financial planning and budgeting - Quarterly Updates; and
 - e) Strategic Project Updates:
 - Performing Arts Centre
 - Sports Field
 - Lakehead University
 - Recreation Centre
 - Cadets/Southshore

5. ADJOURNMENT

