



COMMITTEE OF THE WHOLE MEETING
Council Chambers
January 18, 2021 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Bill Schnarr Charles Carstens Hayley Gavin Jena Clark Kylie Hoskins Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Communications Coordinator HR/Payroll & IT Manager Land Use and Planning Manager Manager Community Services Manager Aquatic Centre Municipal Clerk/Recording Secretary
<u>Regrets</u>	Rodney Schmidt	Director of Protective Services

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for January 18, 2021
Mayor McAteer asked if there were any additions or changes to the agenda.
- Move agenda Item 12.1 to 12.9.

Recommendation 001-21

Moved by Councillor Forest
THAT Council adopt the January 18, 2021 Committee of the Whole agenda as amended.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of December 14, 2020

Recommendation 002-21

Moved by Deputy Mayor Langford
THAT Council approve the Committee of the Whole meeting minutes of December 14, 2020.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Recommendation 003-21

Moved by Councillor Welke

THAT Council move into closed session at 7:04 p.m.

CARRIED

Those present remained in the meeting.

Meeting recessed at 8:28 p.m. Jena Clark and Kylie Hoskins left.

Meeting resumed at 8:38 p.m.

Recommendation 004-21

Moved by Councillor Forest

THAT Council move out of closed session at 10:00 p.m.

CARRIED

12.1 Central Mountain Air

- pursuant to FOIP Part 1, Division 2, Business interests of a third party, sections 16(1)(a)(ii), (b) and (c).

12.2 Briefing Note: Land Use Bylaw amendment, Residential in Industrial Area

- pursuant to FOIP Part 1, Division 2, Local public body confidences, section 23(1)(a)

12.3 RFD: Leasing Town-owned land
- pursuant to FOIP Part 1, Div 2, Local public body confidences, section 23(1)(a)

Recommendation 005-21
Moved by Councillor Morgan
THAT Council rise and report the Leasing Town-owned item to the January 25, 2021 Regular Council meeting.

CARRIED

12.4 RFD: VAULTmedia O/A Move Up magazine
- pursuant to FOIP Part 1, Div 2, Advice from Officials, sections 24(1)(a) and (c)

Recommendation 006-21
Moved by Councillor Welke
THAT Council rise and report the Move Up magazine item to the January 25, 2021 Regular Council meeting.

CARRIED

12.5 RFD: Engo Ice Resurfacers
- pursuant to FOIP Part 1, Div 2 Advice from officials, sections 24(1)(a) and (b)(i)

Information.

12.6 RFD: Tourism Enhancement Grant Applications, January 2021
- pursuant to FOIP Part 1, Div 2, Advice from officials, sections 24(1)(a) and (b)(i)

Recommendation 007-21
Moved by Councillor Morgan
THAT Council accept the RFD: Tourism Enhancement Grant Application for information.

CARRIED

12.7 Briefing Note: Open Air Cinema – Review the purchase of an Inflatable Screen
- pursuant to FOIP Part 1, Div 2, Advice from officials, sections 24(1)(a)

Recommendation 008-21
Moved by Councillor Morgan
THAT Council accept the Briefing Note regarding the Open Air Cinema item for information.

CARRIED

12.8 Response to Mackenzie County's January 12, 2021 letter
- pursuant to FOIP Part 1, Div 2, Intergovernmental relations, Advice from officials and Privileged information, sections 21(1)(ii), 24(1)(a), 27(1)(a), (b)(iii) and (c)(iii), respectively.

Recommendation 009-21
Moved by Councillor Morgan
THAT Council move to a Special Meeting the letter of response to Mackenzie County regarding regional shared services.

CARRIED

12.9 Presentation by Canadian Strategies re: Multipurpose Facility funding advocacy
- pursuant to FOIP Part 1, Div 2, Advice from officials, sections 24(1)(a), (b)(i), and (g).

13. ADJOURNMENT

Recommendation 010-21
Moved by Councillor Morgan
THAT Council adjourn the meeting at 10:05 p.m.

CARRIED

[Original signed by Crystal McAteer]

Mayor

[Original signed by Sandra Beaton]

Municipal Clerk