



COMMITTEE OF THE WHOLE MEETING
Room 150 at 7:00 p.m.
February 15, 2019

APPROVED MINUTES

Council Present	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Beth Gillis Mike Morgan	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
Staff Present	Garry Peterson Keith Straub Hayley Gavin	Chief Administrative Officer/Secretary Director of Operations Reg. Land Use & Environ. Project Manager
Regrets	Terry Jessiman	Councillor

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, January 21, 2019 Request for any additions or amendments to the agenda.

Recommendation 008-19
Moved by Councillor Gillis
THAT Council adopt the February 15, 2019 Committee of the Whole agenda as circulated.

CARRIED

3. DELEGATIONS

None.

4. ADOPTION OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes, November 19, 2018 **Recommendation 009-19**
Moved by Councillor Forest
THAT Council accept the Committee of the Whole meeting minutes of January 21, 2019 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Collaborative Working Opportunity for Discussion
Partners: Dene Tha' First Nation and Tolko Industries Ltd in Co-operation with the Town of High Level

Recommendation 010-19
Moved by Councillor Morgan
THAT Council rise and report Collaborative Working Opportunity with Partners: Dene Tha First Nations and Tolko Industries Limited to the next Council meeting in order to resolve to support the Stakeholder Engagement.

CARRIED

(Item 7.1 moved to Special meeting for consideration per MGA s 194(4)) - Notation added after meeting ended.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. IN CAMERA

Recommendation 011-19
Moved by Councillor Forest
THAT Council move in camera.

CARRIED

Recommendation 012-19
Moved by Councillor Forest
THAT Council move out of in camera.

CARRIED

12.1 Review of Loomex Proposal - Third party business interests, Pursuant to FOIP Part 1, Div. 2, s16(1)(a)(ii); and s24(1)(a), (c) and (d)

CAO Peterson, with the support of Keith Straub, Director of Operations, reported on a review of Loomex proposal to negotiate a new agreement.

Recommendation 013-19
Moved by Council Forest
THAT Council rise and report the Loomex Proposal to the Feb 25, 2019 Council meeting.

CARRIED

12.2 Status of Negotiations with the High Level Ag Society - Third party business interests, pursuant to FOIP Part 1, Div. 2, s16(1)

Council Anderson declared a pecuniary interest due to the nature of his employment and left the meeting.

CAO Peterson provided a verbal update on current status of the negotiations.

12.3 Proposed purchase of land
Third party business interests, pursuant
to FOIP Part 1, Div. 2, s16(1)

CAO Peterson provided a verbal update on current status of the
property sale for an industrial development.

13. ADJOURNMENT

Recommendation 014-19

Moved by Councillor Morgan

That the Committee of the Whole meeting adjourn at 7:59 p.m.

CARRIED

Special Meeting opened at 8:00 p.m. (MGA s 194(4))

Mayor

Chief Administrative Officer