



COMMITTEE OF THE WHOLE MEETING
Council Chambers
February 16, 2021 @ 7:00 p.m.

APPROVED MINUTES

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

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for Feb 16, 2021 Mayor McAteer asked if there were any additions or changes to the agenda.

Recommendation 011-21

Moved by Councillor Anderson
THAT Council adopt the February 16, 2021 Committee of the Whole agenda as circulated.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of Jan 18, 2021 **Recommendation 012-21**
Moved by Deputy Mayor Langford
THAT Council approve the Committee of the Whole meeting minutes of January 18, 2021, as amended.

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 013-21

Moved by Councillor Morgan
THAT Council move into closed session at 7:04 p.m.

CARRIED

All those present remained in the meeting.

Recommendation 014-21

Moved by Councillor Welke
THAT Council move out of closed session at 8:44 p.m.

CARRIED

12.1 Performance Sponsorship Group - Presentation, Sponsorship and Naming Rights for the Multi-Purpose facility.

- Business interests of a third party and Advice from officials, pursuant to FOIP Part 1, Division 2, Exceptions to Disclosure, sections 16(1)(a)(ii), 16(1)(c)(i), and 24(1)(a), respectively.

Performance Sponsorship Group
- The *Sponsorship and Naming Rights for the Multi-Purpose Facility* presentation was delivered to Council.

Recommendation 015-21

Moved by Councillor Morgan
THAT Council bring the Sponsorship and Naming Rights for the Multi-Purpose facility item to the February 22, 2021 Regular Council meeting.

CARRIED

Recommendation 016-21

Moved by Councillor Morgan
THAT Administration bring a Terms of Reference for a Naming Rights and Sponsorship Task Force to the February 22, 2021 Regular Council meeting.

CARRIED

12.2 Mackenzie County and Town
of High Level Regional Service
Sharing Agreement
- Intergovernmental Relations and
Advice from officials, pursuant to
FOIP Part 1, Division 2, Exceptions
to Disclosure, sections 21(1)(ii), and
24(1)(a), respectively.

13. ADJOURNMENT

Recommendation 017-21

Moved by Councillor Morgan

THAT Council adjourn the meeting at 8:45 p.m.

CARRIED

[Original signed by Crystal McAteer]

Mayor

[Original signed by Sandra Beaton]

Municipal Clerk