



COMMITTEE OF THE WHOLE MEETING
Council Chambers
January 15, 2024 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Crystal McAteer	Mayor
	Boyd Langford	Deputy Mayor
	Brent Anderson	Councillor
	Terry Jessiman	Councillor
	Mark Liboiron	Councillor
	Josh Lambert	Councillor
	Jan Welke	Councillor
<u>Staff</u>	Clark McAskile	Chief Administrative Officer
	Jena-Raye Clarke	Director of Community Services
	Jeri Phillips	Director of Finance & Administration
	Rodney Schmidt	Director of Emergency Services
	Bill Schnarr	Communications Coordinator
	Lydie Watters	Municipal Clerk

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 15, 2024.

Recommendation 001-24

Moved by Councillor Liboiron

THAT Council adopt the January 15, 2024, Committee of the Whole agenda.

CARRIED

3. DELEGATIONS

3.1 Glenn Newmann and Gary Kerr, Tetra Tech Engineering

3.2 Gwendolyn Stewart-Palmer, Partner – Shores Jardine LLP

4. DELEGATION BUSINESS

4.1 100th Avenue Rehabilitation Project – Presentation

100th Avenue Rehabilitation Project – Presentation to be brought to the Regular Council Meeting on January 22, 2024.

Jena-Raye Clarke left the meeting at 7:15 p.m.

4.2 Code Of Conduct Bylaw No. 1041-24

Code of Conduct Bylaw No. 1041-24 to be brought to the Regular Council Meeting on January 22, 2024.

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Administrative Request: Emergency Services Appreciation/Awards Night – Council Attendance

Council discussed attendance.

7. CORRESPONDENCE FOR ACTION

None.

8. CORRESPONDENCE FOR INFORMATION

None.

9. NOTICE OF MOTIONS

None.

10. QUESTION PERIOD

A Member of the Public discussed a local bank closing its doors at 5 p.m. instead of 7 p.m.
Council would investigate the issue.

11. CLOSED SESSION

Recommendation 002-24

Moved by Councillor Anderson

THAT Council move into closed session at 8:07 p.m., pursuant to FOIP section 21 and 23.

CARRIED

Meeting recessed at 8:07 p.m..

Meeting resumed at 8:11 p.m.

The following individuals remained in the closed session meeting:
Council - B. Langford, B. Anderson,
T. Jessiman, M. Liboiron, J. Lambert, and J. Welke; and

Staff - C. McAskile, J. Phillips, R. Schmidt,
B. Schnarr and L. Watters.

Recommendation 003-24

Moved by Councillor Jessiman

THAT Council move out of closed session at 8:12 p.m.

CARRIED

11.1 Northwest Species At Risk Committee
Termination Of Financial and Administrative
Duties

Advice From Officials, pursuant to FOIP Part
1, Division 2, sections 24(1)(b)(i), (c) and (d).

11.2 Briefing Note: Appointment Of Auditor
Advice From Officials, pursuant to FOIP Part
1, Division 2, sections 24(1)(b)(i), (c) and (d).

11.3 Administration Conversation With
Council

Advice From Officials, pursuant to FOIP
Part 1, Division 2, sections 24(1)(b)(i), (c)
and (d).

13. ADJOURNMENT

Recommendation 004-24

Moved by Councillor Liboiron

THAT Council adjourn the January 15, 2024, Committee of the
Whole meeting at 8:12 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk