



COMMITTEE OF THE WHOLE MEETING
Council Chambers
January 17, 2022 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Crystal McAteer Boyd Langford Brent Anderson Robyn Dwyer Terry Jessiman Josh Lambert Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor (virtual)
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Bill Schnarr Hayley Gavin Charles Carstens Mark MacLean Sandra Beaton	Chief Administrative Officer Director of Finance & Administration (virtual) Director of Community Services Communications Coordinator (virtual) Land Use and Planning Manager (virtual) HR & IT Manager Health & Safety Coordinator (arrived 7:20 pm) Municipal Clerk/Recording Secretary

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:01 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for January 17, 2022.

Mayor McAteer asked if there were any additions or amendments to the agenda.

Recommendation 001-22

Moved by Councillor Lambert

THAT Council adopt the January 17, 2022 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 December 6, 2021.

Recommendation 002-22

Moved by Deputy Mayor Langford

THAT Council approve the Committee of the Whole meeting minutes of December 6, 2021 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Admin Request: Engagement Meetings for Design for History Walk at the Museum and Future Development.

7.2 Briefing Note: Provincial Government Issues

7.3 Northern Lights Regional Humane Society – Operational Agreement

Recommendation 003-22

Moved by Councillor Jessiman

THAT Council rise and report the Northern Light Regional Humane Society Operational Agreement to the January 24, 2022 Regular Council Meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

12. CLOSED SESSION

Recommendation 004-22

Moved by Councillor Dwyer

THAT Council move into Closed Session at 7:42 p.m., per FOIP, Sections 23 and 24.

CARRIED

The following individuals remained in the Closed Session portion of the meeting:

Elected officials – C. McAteer, B. Langford, B. Anderson, R. Dwyer, T. Jessiman, J. Lambert, J. Welke; and

Staff: C. McAskile, J. Phillips, R. Rolfe, H. Gavin, B. Schnarr, C. Carstens, M. MacLean, and S. Beaton.

Recommendation 005-22

Moved by Councillor Lambert

THAT Council move out of Closed Session at 8:00 p.m.

CARRIED

12.1 Briefing Note: Strategic Plan 2022 - Local public body confidences and Advice from officials, pursuant to FOIP Part 1, Division 2, Sections 23(1)(a), and 24(1).

13. ADJOURNMENT

Recommendation 006-22

Moved by Councillor Anderson

THAT Council adjourn the January 17, 2022 Committee of the Whole meeting at 8:01 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk