



COMMITTEE OF THE WHOLE MEETING
Council Chambers
May 16, 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 (virtual) Councillor Councillor Councillor Councillor
<u>Staff</u>	Clark McAskile Jeri Phillips Keith Straub Rodney Schmidt Hayley Gavin Bill Schnarr Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Operations Director of Protective Services Director of Planning and Development Communications Coordinator HR & IT Manager 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 May 16, 2022.

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

Recommendation 034-22

Moved by Deputy Mayor Langford
THAT Council adopt the May 16, 2022 Committee of the Whole agenda with the addition of item 12.3 Tree update.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes of April 19, 2022.

Recommendation 035-22

Moved by Councillor Dwyer
THAT Council approve the Committee of the Whole meeting minutes of April 19, 2022 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

7.1 Debt Management Policy -
DRAFT

Recommendation 036-22

Moved by Councillor Jessiman
THAT Council rise and report Debt Management Policy 268-22 draft to the May 24, 2022 Regular Council meeting for ratification.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Mayor McAteer ended this portion of the meeting and requested a motion to move into closed session.

Recommendation 037-22

Moved by Councillor Lambert
THAT Council move into Closed Session at 7:07 p.m., per FOIP Part 1, Division 2, sections 17 and 24.

CARRIED

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

Elected officials – C. McAteer, B. Langford, B. Anderson (virtual), R. Dwyer, T. Jessiman, J. Lambert and J. Welke; and
Staff: C. McAskile, J. Phillips, H. Gavin, K. Straub, R. Schmidt, B. Schnarr, C. Carstens and S. Beaton.

Recommendation 038-22

Moved by Councillor Welke
THAT Council move out of Closed Session at 7:34 p.m.

CARRIED

12.1 2022 Designated Industrial Property Assessment Complaints - Advice from officials, pursuant to FOIP, Part 1, Div 2, s. 24(1)(b)(i)

Council discussion.

12.2 RFD: Film Industry Task Force - Personal privacy, pursuant to FOIP, Part 1, Div 2, s. 17(4)(d)

Recommendation 039-22

Moved by Councillor Jessiman
THAT Council rise and report the Film Industry Task Force item to the May 24, 2022 Regular Council meeting.

CARRIED

12.3 Tree Update
Advice from officials, pursuant to
FOIP, Part 1, Div 2, s. 24(1)(b)(i)

Council discussion.

13. ADJOURNMENT

Recommendation 040-22

Moved by Councillor Lambert
THAT Council adjourn the May 16, 2022 Committee of the Whole
meeting at 7:34 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk