



COMMITTEE OF THE WHOLE MEETING
Council Chambers
September 18, 2023 @ 7:00 p.m.

APPROVED MINUTES

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

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 September 18, 2022.

Recommendation 032-23

Moved by Councillor Welke

THAT Council adopt the September 18, 2023, Committee of the Whole agenda.

CARRIED

3. DELEGATIONS

4. APPROVAL OF THE MINUTES

5. DELEGATION BUSINESS

6. OLD BUSINESS

6.1 Multipurpose Evacuation Centre – Discussion with Architect, Joanne Smith, Partner, SAHURI + partners architecture inc.

Council discussion.

7. NEW BUSINESS

7.1 Briefing Note: Current Committee Positions

Council directed administration to advertise for open positions and to re-appoint members.

7.2 Briefing Note: Invitation to Attend Tipi Teachings

Council discussion of the event.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Recommendation 033-23

Moved by Councillor Welke

THAT Council move into closed session at 7:33 p.m., pursuant to FOIP section 21 and 23.

CARRIED

Meeting recessed at 7:33 p.m.

Meeting resumed at 7:36 p.m.

The following individuals remained in the closed session meeting:

Council - C. McAteer, B. Anderson,

T. Jessiman, M. Liboiron, J. Lambert, and J. Welke; and

Staff - C. McAskile, J. Clarke, J. Phillips, H. Gavin (V/C), R.

Schmidt, B. Schnarr, L. Watters

C. McAskile, J. Clarke, J. Phillips, H. Gavin (V/C), R. Schmidt, B. Schnarr and L. Watters left the meeting at 8:32 pm.

C. McAskile returned to the meeting at 8:37 p.m.

Recommendation 034-23

Moved by Councillor Jessiman

THAT Council move out of closed session at 8:37p.m.

CARRIED

Council discussion.

12.1 Annexation Application – Discussion with Gwendolyn Stewart-Palmer., Partner, Shores Jardine LLP
Advice from Officials, pursuant to FOIP Part 1, Division 2, sections 24(1)(b)(i), (c), and (d).

12.2 Residential Property Purchase Business Interests of a Third Party, pursuant to FOIP, Part 1, Division 2, s.16(1).

Recommendation 035-23

Moved by Councillor Welke

THAT Council defer the residential property purchase to the regular meeting of council on September 25, 2023.

CARRIED

12.3 2023 Public Auction – Municipal Acquisition
Business Interests of a Third Party, pursuant to FOIP, Part 1, Division 2, s.16(1).

Recommendation 036-23

Moved by Councillor Anderson

THAT Council rise and report the 2023 Public Auction – Municipal Acquisition to the regular meeting of council on September 25, 2023.

CARRIED

12.4 Chief Administrative Officer Position – deferred by Council from the September 11, 2023 Regular Council Meeting
Disclosure harmful to personal privacy, pursuant to FOIP Part 1, Division 2, section 17(4)(f).

Council discussion.

13. ADJOURNMENT

Recommendation 037-23

Moved by Councillor Liboiron

THAT Council adjourn the September 18, 2023, Committee of the Whole meeting adjourned at 8:38 p.m.

CARRIED

[Original signed by C. McAteer]
Mayor

[Original signed by L. Watters]
Municipal Clerk