



**COMMITTEE OF THE WHOLE MEETING**  
**Council Chambers**  
**October 16, 2023 @ 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
	Hayley Gavin	Director of Planning and Development (V/C)
	Bill Schnarr	Communications Coordinator
	Lydia 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 October 16, 2022.

**Recommendation 038-23**

Moved by Councillor Liboiron

THAT Council adopt the October 16, 2023, Committee of the Whole agenda with the following addition:

- 12.2 Municipal Audit

CARRIED

**3. DELEGATIONS**

3.1 Glenn Newman and Gary Kerr, Tetra Tech Canada

**4. APPROVAL OF THE MINUTES**

**5. DELEGATION BUSINESS**

5.1 Tetra Tech Canada: Main Street Rehabilitation

**Recommendation 039-23**

Moved by Deputy Mayor Langford

THAT Council rise and report the Main Street Rehabilitation to the October 23, 2023, Regular Council Meeting.

CARRIED

**6. OLD BUSINESS**

6.1 Residential Property Purchase

**Recommendation 040-23**

Moved by Councillor Jessiman

THAT Council rise and report the Residential Property Purchase to the October 23, 2023, Regular Council Meeting.

CARRIED

6.2 BN: Christmas Card Contest  
6.3 Multipurpose Evacuation Centre  
Concept Discussion

Council discussion  
Council discussion

## 7. NEW BUSINESS

## 8. CORRESPONDENCE FOR ACTION

None.

## 9. CORRESPONDENCE FOR INFORMATION

None.

## 10. NOTICE OF MOTIONS

None.

## 11. QUESTION PERIOD

None.

## 12. CLOSED SESSION

### **Recommendation 041-23**

Moved by Councillor Jessiman

THAT Council move into closed session at 8:37 p.m., pursuant to FOIP section 21 and 23.

CARRIED

Meeting recessed at 8:37 p.m.

Meeting resumed at 8:45 p.m.

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

Staff - C. McAskile, J. Clarke, H. Gavin (V/C), J. Phillips, B. Schnarr and L. Watters.

J. Clarke, H. Gavin (V/C), B. Schnarr and L. Watters left the meeting at 9:05 p.m.

C. McAskile and J. Phillips left the meeting at 9:50 p.m.

### **Recommendation 042-23**

Moved by Councillor Jessiman

THAT Council move out of closed session at 10:10 p.m.

CARRIED

12.1 Senior Management Positions

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

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

**13. ADJOURNMENT**

**Recommendation 043-23**

Moved by Councillor Lambert

THAT Council adjourn the October 16, 2023, Committee of the Whole meeting adjourned at 10:11 p.m.

CARRIED

[Original signed by C. McAteer]  
Mayor

[Original signed by L. Watters]  
Municipal Clerk