



COMMITTEE OF THE WHOLE MEETING
Council Chambers
March 15, 2021 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Rodney Schmidt Bill Schnarr Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Director of Protective Services Communications Coordinator HR/Payroll & IT Manager (virtual) Municipal Clerk/Recording Secretary
<u>Regrets</u>	Hayley Gavin	Land Use and Planning Manager

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda for March 15, 2021

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

Recommendation 018-21

Moved by Deputy Mayor Langford
THAT Council adopt the March 15, 2021 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 Feb 16, 2021

Recommendation 019-21

Moved by Councillor Morgan
THAT Council approve the Committee of the Whole meeting minutes of February 16, 2021, as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

Recommendation 020-21

Moved by Councillor Welke

THAT Council move into closed session at 7:03 p.m.

CARRIED

Everyone in attendance remained in the meeting.

Mayor McAteer recessed the meeting at 8:50 p.m.

Mayor McAteer reconvened the meeting at 9:00 p.m.

Recommendation 021-21

Moved by Councillor Welke

THAT Council move out of closed session at 9:41 p.m.

CARRIED

12.1 Multi-purpose facility time lines Business interests of a third party and Advice from officials - Pursuant to FOIP Part 1, Division 2, sections 16(1)(a)(ii), 16(1)(c)(i), and 24(1)(a), respectively.

Recommendation 022-21

Moved by Deputy Mayor Langford

THAT Council rise and report the Multi-purpose facility time lines item to the March 22, 2021 Regular Council meeting.

CARRIED

12.2 Face Covering Bylaw Local public body confidences - Pursuant to FOIP Part 1, Division 2, section 23(1)(a)

Recommendation 023-21

Moved by Councillor Welke

THAT Council rise and report Face Covering Bylaw 1013-20 to the March 22, 2021 Regular Council meeting.

CARRIED

12.3 2021 Wage Grid & Organizational Structure and 2021 Final Operating Budget & 2021 Capital Budget - Local public body confidences and Advice from officials - Pursuant to FOIP Part 1, Division 2, section

Recommendation 024-21

Moved by Councillor Anderson

THAT Council rise and report the 2021 Wage Grid and Organizational Structure item to the March 22, 2021 Regular Council meeting.

CARRIED

23(1)(a) and section 24(1)(b)(i), (c), and (g), respectively.

Recommendation 025-21

Moved by Deputy Mayor Langford
THAT Council rise and report the 2021 Final Operating Budget & 2021 Capital Budget to the March 22, 2021 Regular Council meeting.

CARRIED

12.4 RFD: Peace Officer Policy Review
Local public body confidences and Advice from officials - Pursuant to FOIP Part 1, Division 2, sections 23(1)(a) and 24(1)(b)(i), respectively.

Recommendation 026-21

Moved by Councillor Morgan
THAT Council rise and report the Peace Officer Policy review item to the March 22, 2021 Regular Council meeting.

CARRIED

12.5 Regional Service Sharing Agreement
Intergovernmental Relations and Advice from officials - Pursuant to FOIP Part 1, Division 2, Exceptions to Disclosure, sections 21(1)(ii), and 24(1), respectively.

Recommendation 027-21

12.6 RFD: By-election
Information that is or will be available to the public - Pursuant to FOIP Part 1, Division 2, section 29

Moved by Councillor Morgan
THAT Council rise and report the 2021 By-election item to the March 22, 2021 Regular Council meeting.

CARRIED

12.7 RFD: Councillor Committees, vacancies
Advice from officials – Pursuant to FOIP Part 1, Division 2, section 24(1)(a)

Recommendation 028-21

Moved by Councillor Morgan
THAT Council rise and report the Councillor Committees–vacancies item to the March 22, 2021 Regular Council meeting.

CARRIED

13. ADJOURNMENT

Recommendation 029-21

Moved by Councillor Morgan
THAT Council adjourn the meeting at 9:42 p.m.

CARRIED

[Original signed by Crystal McAteer]

Mayor

[Original signed by Sandra Beaton]

Municipal Clerk