



**COMMITTEE OF THE WHOLE MEETING**  
**Council Chambers**  
**March 21, 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
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Rodney Schmidt Bill Schnarr Hayley Gavin Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance & Administration Director of Community Services Director of Operations Director of Protective Services Communications Coordinator Land Use and Planning Manager (virtual) HR & IT Manager Municipal Clerk/Recording Secretary

**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 March 21, 2022.

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

**Recommendation 016-22**

Moved by Councillor Dwyer  
THAT Council adopt the March 21, 2022 Committee of the Whole agenda with the addition of closed session item, 12.2 Business Appreciation.

CARRIED

**3. DELEGATIONS**

3.1 George Harris, Chelsey Schmidtke, Juliana Morar – George Harris Collaborative; Northern Land Studio

Presentation of High Level Native Friendship Centre Cultural Park and Museum History Walk.

**4. APPROVAL OF THE MINUTES**

4.1 Committee of the Whole Meeting Minutes of February 22, 2022.

**Recommendation 017-22**

Moved by Councillor Jessiman  
THAT Council approve the Committee of the Whole meeting minutes of February 22, 2022 as circulated.

CARRIED

## 5. DELEGATION BUSINESS

5.1 Presentation of High Level Native Friendship Centre Cultural Park and Museum History Walk.

### **Recommendation 018-22**

Moved by Deputy Mayor Langford  
THAT Council accept the High Level Native Friendship Centre Cultural Park and Museum History Walk presentation for information.

CARRIED

## 6. OLD BUSINESS

None.

## 7. NEW BUSINESS

7.1 Briefing Note: Federal Census Data  
- From the February 14, 2022 CoW meeting

### **Recommendation 019-22**

Moved by Deputy Mayor Langford  
THAT Council rise and report on the Federal Census Data item at the March 28, 2022 Regular Council meeting to ratify 'Option 3' of the Federal Census Data presentation.

CARRIED

7.2 Briefing Note: Business License Bylaw

7.3 RFD: Development Authority Delegation

### **Recommendation 020-22**

Moved by Deputy Mayor Langford  
THAT Council rise and report on delegating Chief Administration Officer as the Development Authority at the March 28, 2022 Regular Council meeting.

CARRIED

7.4 Briefing Note: Utility Costs

### **Recommendation 021-22**

Moved by Councillor Lambert  
THAT Council rise and report on the Utility Costs item at the March 28, 2022 Regular Meeting.

CARRIED

7.5 Briefing Note: Visitors Guide

7.6 Briefing Note: Establishing a Regional Assessment Review Board with Improvement District #24

### **Recommendation 022-22**

Moved by Councillor Welke  
THAT Council rise and report on Establishing a Regional Assessment Review Board with Improvement District #24.

CARRIED

7.7 2022 DRAFT Final Operating Budget Detail

## 8. CORRESPONDENCE FOR ACTION

None.

**9. CORRESPONDENCE FOR INFORMATION**

None.

**10. NOTICE OF MOTIONS**

None.

**11. QUESTION PERIOD**

**12. CLOSED SESSION**

Mayor McAteer ended the public portion of the meeting.

Meeting recessed at 9:51 p.m.

Meeting resumed at 10:00 p.m.

Mayor McAteer requested a motion to move into closed session.

**Recommendation 023-22**

Moved by Councillor Lambert

THAT Council move into Closed Session at 10:01 p.m., per FOIP Part 1, Division 2, section 17(4)(d).

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, R. Schmidt, B. Schnarr, H. Gavin (virtual), C. Carstens, and S. Beaton.

**Recommendation 024-22**

Moved by Councillor Dwyer

THAT Council move out of Closed Session at 10:20 p.m.

CARRIED

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

12.2 Business Appreciation

**13. ADJOURNMENT**

**Recommendation 025-22**

Moved by Councillor Anderson

THAT Council adjourn the March 21, 2022 Committee of the Whole meeting at 10:20 p.m.

CARRIED

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Mayor

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Municipal Clerk