



COMMITTEE OF THE WHOLE MEETING
Council Chambers
September 20, 2021 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Boyd Langford Brent Anderson Mike Morgan Jan Welke Terry Jessiman	Deputy Mayor Councillor Councillor Councillor (arrived at 7:02 p.m.) Councillor
<u>Regrets</u>	Crystal McAteer	Mayor
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Bill Schnarr Hayley Gavin Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance and Administration (Virtual) Director of Community Services Director of Operations Communications Coordinator Land Use and Planning Manager HR & IT Manager (Virtual) Municipal Clerk/Recording Secretary

1. CALL TO ORDER

Deputy Mayor Langford 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 20, 2021.

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

Recommendation 057-21

Moved by Councillor Anderson

THAT Council adopt the September 20, 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 June 21, 2021.

Recommendation 058-21

Moved by Councillor Morgan

THAT Council approve the Committee of the Whole meeting minutes of June 21, 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 059-21

Moved by Councillor Morgan

THAT Council move into Closed Session at 7:01 p.m., pursuant to FOIP 1, Division 2, sections 21 and 24, respectively.

CARRIED

The following individuals remained in the closed session meeting:
Elected officials - B. Langford, M. Morgan, B. Anderson, T. Jessiman and J. Welke; and
Staff members - C. McAskile, J. Phillips, R. Rolfe, K. Straub, C. Carstens (virtual), B. Schnarr, and S. Beaton.

Recommendation 060-21

Moved by Councillor Morgan

THAT Council move out of closed session at 8:19 p.m.

CARRIED

12.1 Briefing Note: Review of the Library Board MOU Draft w/changes - Advice from officials, pursuant to FOIP, Part 1, Div 2, section 24(1)(a).

Recommendation 061-21

Moved by Councillor Morgan

THAT Council rise and report on the Library Board Memorandum of Understanding to the September 27, 2021 Regular Council meeting.

CARRIED

12.2 RFD: Vitalization Grant Application - Advice from officials, pursuant to FOIP, Part 1, Div 2, section 24(1)(a).

Recommendation 062-21

Moved by Councillor Welke

THAT Council rise and report on the Vitalization Grant Program Application V21-001 at the September 27, 2021 Regular Council meeting.

CARRIED

12.3 Community Services Planning Reports on Service Levels - Advice from officials, pursuant to FOIP, Part 1, Div 2, section 24(1)(a), (b)(i), and (g).

12.4 RFD: Mandatory Vaccination -
Advice from officials, pursuant to
FOIP, Part 1, Div 2, section 24(1)(a),
(b)(i), and (g).

12.5 RFD: Northwest Species at Risk
Memorandum of Understanding
- Intergovernmental Relations and
Advice from officials, pursuant to
FOIP, Part 1, Div 2, section
21(1)(a)(ii), and 24(1)(a) and (d).

12.6 Briefing Note: Restrictions
Exemption Program, Town Facilities
- Advice from officials, pursuant to
FOIP, Part 1, Div 2, section 24(1)(a)(i)
and (d).

Recommendation 063-21

Moved by Councillor Morgan
THAT Council bring the Briefing Note: Restrictions Exemption
Program, Town Facilities to the next regular meeting.

CARRIED

13. ADJOURNMENT

Recommendation 064-21

Moved by Councillor Morgan
THAT Council adjourn the September 20, 2021 Committee of the
Whole meeting at 8:10 p.m.

CARRIED

Mayor

Municipal Clerk