



COMMITTEE OF THE WHOLE MEETING
Council Chambers
October 17, 2022 @ 7:00 p.m.

APPROVED MINUTES

<u>Council</u>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mark Liboiron Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Hayley Gavin Keith Straub Rodney Schmidt Bill Schnarr Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Planning and Development Director of Operations Director of Protective Services Communications Coordinator Municipal Clerk/Recording Secretary
<u>Regrets</u>	Josh Lambert	Councillor

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 October 17, 2022.

Additions to the agenda.

Recommendation 056-22

Moved by Deputy Mayor Langford
THAT Council adopt the October 17, 2022 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 20, 2022.

Recommendation 057-22

Moved by Councillor Anderson
THAT Council approve the Committee of the Whole meeting minutes of June 20, 2022 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

6.1 Briefing Note: Strategic Plan
Draft Implementation 2022-2026

7. NEW BUSINESS

7.1 Budget planning – draft levels of
service

7.2 Water wastewater grant update

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. CLOSED SESSION

None.

13. ADJOURNMENT

Recommendation 058-22

Moved by Councillor Liboiron
THAT Council adjourn the October 17, 2022 Committee of the
Whole meeting adjourned at 8:58 p.m.

CARRIED

[Original signed by C. McAteer]

Mayor

[Original signed by S. Beaton]

Municipal Clerk