



# TOWN OF HIGH LEVEL

## Committee of the Whole Meeting

**Monday, March 15, 2021**  
**Council Chambers**  
**@ 7:00 p.m.**

"We will strive to improve our community's quality of life by providing a safe, sustainable environment through planning, communication and cooperation, both locally and regionally."

**CALL TO ORDER**

# **ADOPTION OF AGENDA**



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

**AGENDA**

<b>Item</b>	<b>Pg</b>
<b><u>1. CALL TO ORDER</u></b>	
<b><u>2. ADOPTION OF AGENDA</u></b>	
2.1 Agenda for the March 15, 2021 Committee of the Whole meeting.	4-5
<b><u>3. DELEGATIONS</u></b>	
None.	
<b><u>4. APPROVAL OF THE MINUTES</u></b>	
4.1 Committee of the Whole Meeting unapproved minutes of February 16, 2021.	7-9
<b><u>5. DELEGATION BUSINESS</u></b>	
None.	
<b><u>6. OLD BUSINESS</u></b>	
None.	
<b><u>7. NEW BUSINESS</u></b>	
None.	
<b><u>8. CORRESPONDENCE FOR ACTION</u></b>	
None.	
<b><u>9. CORRESPONDENCE FOR INFORMATION</u></b>	
None.	
<b><u>10. NOTICE OF MOTIONS</u></b>	
None.	

## **11. QUESTION PERIOD**

### **12. CLOSED SESSION**

#### 12.1 Multi-purpose facility time lines

Business interests of a third party and Advice from officials - Pursuant to FOIP Part 1, Division 2, Exceptions to Disclosure, sections 16(1)(a)(ii), 16(1)(c)(i), and 24(1)(a), respectively.

#### 12.2 Face Covering Bylaw

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

#### 12.3 RFD: Wage Grid

Local public body confidences and Advice from officials - Pursuant to FOIP Part 1, Division 2, section 23(1)(a) and section 24(1)(b)(i), respectively.

#### 12.4 RFD: 2021 Budget

Local public body confidences and Advice from officials - Pursuant to FOIP Part 1, Division 2, section 23(1)(a) and section 24(1)(b)(i), (c), and (g), respectively.

#### 12.5 RFD: Peace Officer Policy Review

Local public body confidences and Advice from officials - Pursuant to FOIP Part 1, Division 2, section 23(1)(a) and section 24(1)(b)(i), respectively.

#### 12.6 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.

#### 12.7 RFD: By-election

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

#### 12.8 RFD: Councillor Committees, vacancies

Advice from officials – Pursuant to FOIP Part 1, Division 2, section 24(1)(a)

## **13. ADJOURNMENT**

# **APPROVAL OF MINUTES**



**COMMITTEE OF THE WHOLE MEETING**  
**Council Chambers**  
**February 16, 2021 @ 7:00 p.m.**

**UNAPPROVED MINUTES**

<u>Council</u>	Crystal McAteer Boyd Langford Brent Anderson Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor
<u>Staff</u>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Bill Schnarr Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Communications Coordinator HR/Payroll & IT Manager (virtual) Municipal Clerk/Recording Secretary
<u>Regrets</u>	Ellis Forest Terry Jessiman Rodney Schmidt Hayley Gavin	Councillor Councillor Director of Protective Services 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 Feb 16, 2021  
 Mayor McAteer asked if there were any additions or changes to the agenda.

**Recommendation 011-21**  
 Moved by Councillor Anderson  
 THAT Council adopt the February 16, 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 Jan 18, 2021  
**Recommendation 012-21**  
 Moved by Deputy Mayor Langford  
 THAT Council approve the Committee of the Whole meeting minutes of January 18, 2021, as amended.

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 013-21**

Moved by Councillor Morgan  
THAT Council move into closed session at 7:04 p.m.

CARRIED

All those present remained in the meeting.

**Recommendation 014-21**

Moved by Councillor Welke  
THAT Council move out of closed session at 8:44 p.m.

CARRIED

12.1 Performance Sponsorship Group - Presentation, Sponsorship and Naming Rights for the Multi-Purpose facility.

- Business interests of a third party and Advice from officials, pursuant to FOIP Part 1, Division 2, Exceptions to Disclosure, sections 16(1)(a)(ii), 16(1)(c)(i), and 24(1)(a), respectively.

Performance Sponsorship Group  
- The *Sponsorship and Naming Rights for the Multi-Purpose Facility* presentation was delivered to Council.

**Recommendation 015-21**

Moved by Councillor Morgan  
THAT Council bring the Sponsorship and Naming Rights for the Multi-Purpose facility item to the February 22, 2021 Regular Council meeting.

CARRIED

**Recommendation 016-21**

Moved by Councillor Morgan  
THAT Administration bring a Terms of Reference for a Naming Rights and Sponsorship Task Force to the February 22, 2021 Regular Council meeting.

CARRIED



12.2 Mackenzie County and Town of High Level 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)(a), respectively.

### 13. ADJOURNMENT

**Recommendation 017-21**

Moved by Councillor Morgan

THAT Council adjourn the meeting at 8:45 p.m.

CARRIED

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Mayor

\_\_\_\_\_  
Municipal Clerk

Unapproved

**CLOSED SESSION**