



COMMITTEE OF THE WHOLE MEETING
Room 150 at 7:00 p.m.
January 20, 2020

APPROVED MINUTES

Council Present	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
Staff Present	Clark McAskile Ruth Rolfe Rodney Schmidt Keith Straub Bill Schnarr Linda Gervais Sandra Beaton	Chief Administrative Officer Director of Community Services Director of Protective Services Director of Operations Communication Coordinator Support Services Clerk Municipal Clerk/Recording Secretary
Regrets	Carolyn Zenko	Director of Finance

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, January 20, 2020.

Request for additions or amendments to the agenda.
 - Addition of Kraft Hockeyville 2020 to Old Business and Banner of Remembrance Task Force, Airport Task Force, Field House, Emergency Management Stakeholder Summit under New Business.

Recommendation 001-20
 Moved by Councillor Forest
 THAT Council adopt the agenda as amended.

CARRIED

3. DELEGATIONS

None.

4. APPROVAL OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes, December 16, 2019.

Recommendation 002-20
 Moved by Councillor Jessiman
 THAT Council approve the Committee of the Whole meeting minutes of December 16, 2019 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

6.1 Kraft Hockeyville 2020

Recommendation 003-20

Moved by Councillor Morgan
The Kraft Hockeyville 2020 items rise and report to the January 27th, 2020 Regular meeting.

CARRIED

7. NEW BUSINESS

7.1 Water Service Agreement with the Dene Tha' for Bushe River

Bring the Water Service Agreement with the Dene Tha' for Bushe River to the February 2020 Committee of the Whole meeting.

7.2 Consultant for Grant Assistance: Crestview Strategy – Governmental Relations Proposal

Information.

7.3 Peace Region Community Futures - Women in the North Conference, Apr 29-30, 2020, Peace River

Recommendation 004-20

Moved by Councillor Anderson
THAT Council rise and report Peace Region Community Futures - Women in the North Conference to the January 27th, 2020 Regular meeting.

CARRIED

7.4 RFD – 2019 Annual Peace Office Report

Recommendation 005-20

Moved Deputy Mayor Langford
THAT Council rise and report the 2019 Annual Peace Office Report to the January 27th, 2020 Regular meeting.

CARRIED

7.5 RFD – Peace Officer Enhanced Authority / Community Policing Plan

Recommendation 006-20

Moved by Councillor Welke
THAT Council rise and report Peace Officer Enhanced Authority / Community Policing Plan to the January 27th, 2020 Regular meeting.

CARRIED

7.6 AUMA 2020 Conference, Sep 23 – 25, 2020 in Calgary

Bring Council Conferences to the February 2020 Committee of the Whole.

7.7 Mackenzie County Land Use Proposal

Information.

7.8 Banner of Remembrance Task Force

March 2020 Committee of the Whole

7.9 Airport Beautification Task Force

March 2020 Committee of the Whole

7.10 Field House

Information.

7.11 AEMA - Emergency Management
Stakeholder Summit, Feb 19-20, 2020

Recommendation 007-20

Moved by Councillor Morgan
THAT Council rise and report the AEMA Emergency Management
Stakeholder Summit to the January 27th, 2020 Regular meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. IN CAMERA

None.

13. ADJOURNMENT

Recommendation 008-20

Moved by Councillor Morgan
THAT Council adjourn the meeting at 9:23 p.m.

CARRIED

Mayor

Municipal Secretary