



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held September 21, 2009
in Council Chambers

Present:

Mayor Houston and Aldermen Baxter, Jensen, Palivoda, Rothe and Steinburg

Absent:

Alderman Acker

Also In Attendance:

Doug Lagore, City Manager
Diane Goodwin, General Manager of Corporate Services
Glen Jarbeau, Manager of Finance
Dave Walker, Manager of Economic and Business Development
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m.

1. ADOPTION OF AGENDA

The following additions/deletions were made to the agenda:

City Manager Lagore	- Deletion of Business Item 3.a. - Utility Billing
	- Addition of Business Item 3.b. - Letter of Support – St. Michael's Manor

Moved by Alderman Baxter that the agenda be adopted as amended.

Carried

2. BYLAWS

There were no bylaws scheduled on the agenda.



3. BUSINESS INFORMATION

a. Utility Billing

This item was deleted from the agenda.

b. Letter of Support – St. Michael’s Manor

Moved by Alderman Rothe that a recommendation be made to Council to endorse St. Michael’s Manor service supplementation grant application by providing a letter of support.

Carried

Moved by Alderman Jensen that Council go into Closed Session at 6:09 p.m.

Carried

4. CLOSED SESSION

Council went into Closed Session as permitted under the Freedom of Information and Protection of Privacy Act, RSA 2000, c.F-25.

Moved by Alderman Steinburg that the Regular Meeting reconvene at 7:27 p.m.

Carried

5. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Alderman Palivoda that the Committee of the Whole Meeting adjourn at 7:28 p.m.

Carried

MAYOR

RECORDING SECRETARY