



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held April 18, 2017
in Council Chambers

Present:

Mayor Houston and Aldermen Baxter, Kesanko, McLean, Rothe, Steinburg and Turton

Also In Attendance:

Robert Cotterill, City Manager
Diane Goodwin, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
Dave Walker, Manager of Economic and Business Development
Pat Inglis, Senior Sustainability Advisor
Cheryl Schultz, Corporate Planner
Caitlin Van Gaal, Environmental Outreach Coordinator
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 5:00 p.m.

1. **ADOPTION OF AGENDA**

Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

2. **PRESENTATIONS**

a. Corporate Planning – Public Submissions

Mayor Houston and Administration provided an overview of the process where the City receives public input into the annual corporate planning and fiscal planning process.

Five written submissions were received for consideration in the 2018 – 2020 Corporate Plan:



- Needs Assessment for the Spruce Grove Public Library - Funding Request
- Spruce Grove Beach Volleyball League Proposal - Funding Request
- Spruce Grove City Centre Business Association – In Kind Assistance
- Tri-Community Adult Learning Association - Funding Request
- Night Owls Citizens on Patrol Society - Funding Request

Mayor Houston called for a recess at 5:41 p.m.

Mayor Houston reconvened the meeting at 5:45 p.m.

3. **BYLAWS**

There were no Bylaws scheduled on the agenda.

4. **BUSINESS INFORMATION**

a. Residential Waste Audit and Program Review

Administration provided Committee with an overview of the residential waste audit recently conducted by S-Cubed Environmental.

Moved by Alderman Kesanko that the Residential Waste Audit and Program Review report be received as information.

Carried

5. **CLOSED SESSION**

Committee did not go into Closed Session.

6. **BUSINESS ARISING FROM CLOSED SESSION**

There was no business arising from Closed Session.



ADJOURNMENT

Moved by Alderman Kesanko that the Committee of the Whole Meeting adjourn at 6:38 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT