



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held May 15, 2017
in Council Chambers

Present:

Mayor Houston and Aldermen Kesanko, Rothe, Steinburg and Turton

Absent:

Aldermen Baxter and McLean

Also In Attendance:

Robert Cotterill, City Manager
Diane Goodwin, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Glen Jarbeau, Manager of Finance
Janine Peter, Director of FCSS and Social Planning
Kristi Starling, FCSS Supervisor – FCSS Youth
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. Outstanding Achievement Presentation - Ringette - U14AA Storm

Mayor Houston and Aldermen Kesanko and Turton presented members of the Spruce Grove Ringette U14AA Storm team with Certificates of Outstanding Achievement for their Bronze medal win at the Western Canadian Ringette Championships held in Winnipeg, Manitoba on March 25, 2017.



3. **BYLAWS**

There were no Bylaws scheduled on the agenda.

4. **BUSINESS ITEMS**

a. 2016 FCSS Annual Report

Administration provided Committee with an overview of the 2016 FCSS Community Report as well as an update on the 2017 Youth Services programs.

Moved by Alderman Steinburg that the 2016 Spruce Grove Family and Community Support Services Community Report be received as information.

Carried

Mayor Houston called for a recess at 6:22 p.m.

Mayor Houston reconvened the meeting at 6:33 p.m.

b. 2017 First Quarter Financial Statements

Administration provided Committee with a report on the 2017 First Quarter Financial Statements.

Moved by Alderman Kesanko that the 2017 First Quarter Financial Statements 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 Turton that the Committee of the Whole Meeting adjourn at 6:37 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT