



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held June 19, 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
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Lindsay O'Mara, Administrative Assistant
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. TransAlta Tri Leisure Centre 2016 Annual Report Presentation

Graig Walsh, General Manager of the TransAlta Tri Leisure Centre came before Committee to present the 2016 annual report.

Moved by Alderman Rothe that the TransAlta Tri Leisure Centre's 2016 Annual Report be received as information.

Carried

Mayor Houston called for a recess at 5:53 p.m.

Mayor Houston reconvened the meeting at 6:00 p.m.



b. Task Force on Mayoralty Status

Administration and James Trodden, representing the task force on mayoralty status, introduced the task force's report and presented recommendations for discussion with Committee.

Moved by Alderman Baxter that the report of the Task Force on Mayoralty Status be received as information.

Carried

3. BYLAWS

There were no Bylaws scheduled on the agenda.

4. BUSINESS ITEMS

There were no Business Items scheduled on the agenda.

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 6:53 p.m.

Carried

MAYOR

RECORDING SECRETARY