



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held November 6 and 7, 2017
in Council Chambers

Present:

Mayor Houston and Councillors McKenzie, Oldham, Rothe, Stevenson 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
Louise Frostad, Acting Chief Financial Officer
Neil Riley, Manager of Human Resources
Dave Walker, Manager of Economic Development
Joel DeBlock, Financial Planning Supervisor
Cheryl Schultz, Corporate Planner
Amanda Middleton, Accountant
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 4:00 p.m.

1. ADOPTION OF AGENDA

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

Carried

2. PRESENTATIONS

There were no Presentations scheduled on the agenda.

3. BYLAWS

There were no Bylaws scheduled on the agenda.



4. BUSINESS ITEMS

a. 2017 Corporate Plan Update

Administration provided Committee with an update on the 2017 approved initiatives from the 2017 – 2019 Corporate Plan.

b. 2018 – 2020 Recommended Corporate Plan

Committee and Administration held discussions on the 2018 – 2020 Recommended Corporate Plan.

Councillor Gruhlke arrived in Council Chambers at 4:49 p.m.

Mayor Houston called for a recess at 5:05 p.m.

Mayor Houston reconvened the meeting at 5:51 p.m.

Committee and Administration continued discussions on the 2018 – 2020 Recommended Corporate Plan.

Mayor Houston called for a recess at 7:19 p.m.

Mayor Houston reconvened the meeting at 7:25 p.m.

Committee and Administration continued discussions on the 2018 – 2020 Recommended Corporate Plan.

Mayor Houston called for a recess at 9:06 p.m. until Tuesday, November 7th at 4:00 p.m.

Mayor Houston reconvened the meeting on Tuesday, November 7th at 4:03 p.m.

Committee and Administration continued discussions on the 2018 – 2020 Recommended Corporate Plan.

Mayor Houston called for a recess at 4:58 p.m.

Mayor Houston reconvened the meeting at 5:39 p.m.

Committee and Administration continued discussions on the 2018 – 2020 Recommended Corporate Plan.



Mayor Houston called for a recess at 6:35 p.m.

Mayor Houston reconvened the meeting at 6:44 p.m.

Committee and Administration continued discussions on the 2018 – 2020 Recommended Corporate Plan.

Moved by Councillor Gruhlke that Committee go into Closed Session at 6:58 p.m. under *Section 24(1) Advice from officials, of the Freedom of Information and Protection of Privacy Act, RSA 2000, c.F-25.*

Carried

5. CLOSED SESSION

The following people were also in attendance in the Closed Session meeting to provide information and/or administrative support:

Robert Cotterill, Diane Goodwin, Corey Levasseur and David Wolanski.

Moved by Councillor Rothe that Committee come out of Closed Session at 7:45 p.m.

Carried

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

Committee and Administration continued discussions on the 2018 – 2020 Recommended Corporate Plan.

ADJOURNMENT

Moved by Councillor Turton that the Committee of the Whole Meeting adjourn at 8:01 p.m.

Carried

MAYOR

RECORDING SECRETARY