



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held January 15, 2018
in Council Chambers

Present:

Mayor Houston and Councillors Gruhlke, 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
Dave Walker, Manager of Economic and Business Development
Debra Irving, Director of Planning and Development
Brent Oliver, Director of Cultural Services
Janine Peter, Director of FCSS and Social Planning
Susan Armstrong, Manager of Planning
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**

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

Carried

2. **PRESENTATIONS**

a. Certificate of Recognition - Spruce Grove Public Library Board Member

Mayor Houston and Councillors Gruhlke and Rothe presented Brad Mastaler with a Certificate of Recognition for his contribution to the community through his many years of work on the Spruce Grove Public Library Board.



b. Outstanding Achievement Presentation - Spruce Grove Peewee Cougars

Mayor Houston and Councillors Oldham and Turton presented members of the Spruce Grove Peewee Cougars Minor Football Club with Certificates of Outstanding Achievement for their Gold medal win at the Alberta Football Tier I Provincial Championships held in Calgary, Alberta on November 11, 2017.

c. Edmonton Metropolitan Region Board Presentation

Dr. Jodi Abbott, Chair and Malcolm Bruce, Chief Executive Officer of the Edmonton Metropolitan Region Board came before Committee to discuss the board and its activities.

Moved by Councillor Stevenson that the Edmonton Metropolitan Region Board presentation be received as information.

Carried

Mayor Houston called for a recess at 7:20 p.m.

Mayor Houston reconvened the meeting at 7:29 p.m.

3. BYLAWS

There were no Bylaws scheduled on the agenda.

4. BUSINESS ITEMS

a. Social Sustainability and Cultural Master Plans – Update

Administration provided Committee with an overview and status update of the Social Sustainability and Cultural Master Plans for the City of Spruce Grove.

Moved by Councillor Rothe that the overview and status update report of the Social Sustainability and Cultural Master Plans be received as information.

Carried



5. CLOSED SESSION

Moved by Councillor Turton that Committee go into Closed Session under Section 24(1)(c), advice from officials on positions and plans for the purpose of contractual negotiations by the public body, of the *Freedom of Information and Protection of Privacy Act*.

Carried

Mayor Houston called for a recess at 8:31 p.m.

Mayor Houston reconvened the meeting at 8:42 p.m.

a. Growth Study Update

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

Robert Cotterill, Corey Levasseur, David Wolanski, Diane Goodwin, Dave Walker, Jennifer Hetherington, Debra Irving, Susan Armstrong, Tania Shepherd, Marj Bradshaw, Darren Young and Aaron Bomback of ISL Engineering, Janice Agrios of Kennedy Agrios LLP and Greg Weiss of CORVUS Business Advisors.

Mayor Houston called for a recess at 10:02 p.m.

Mayor Houston reconvened the meeting at 10:08 p.m.

Moved by Councillor Gruhlke that Committee come out of Closed Session at 10:57 p.m.

Carried

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Councillor Oldham that the Committee of the Whole Meeting adjourn at 10:57 p.m.

Carried



MAYOR

RECORDING SECRETARY

DRAFT