



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held November 6, 7 and 8, 2018
in Council Chambers

Present:

Mayor Houston and Councillors Gruhlke, McKenzie, Oldham, Rothe, Stevenson and Turton

Also In Attendance:

Robert Cotterill, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
Maya Pungur-Buick, General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Darlene Christie, Controller - Budget and Financial Planning
Larry Harris, Corporate Planner
Amanda Middleton, Financial Planning Accountant
Marj Bradshaw, Recording Secretary

Others Present:

Mark Mullaly, Interthink Consulting Inc.

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.

Unanimously Carried

2. There were no Presentations scheduled on the agenda.

3. There were no Bylaws scheduled on the agenda.



4. BUSINESS ITEMS

a. 2019 – 2021 Recommended Corporate Plan

Committee and Administration held discussions on the 2019-2021 Recommended Corporate Plan.

Mayor Houston called for a recess at 5:28 p.m.

Mayor Houston reconvened the meeting at 6:05 p.m.

Committee and Administration continued discussions on the 2019-2021 Recommended Corporate Plan.

Councillor Turton left Council Chambers at 6:24 p.m.

Councillor Turton returned to Council Chambers at 6:26 p.m.

Mayor Houston called for a recess at 8:10 p.m.

Mayor Houston reconvened the meeting at 8:21 p.m.

Committee and Administration continued discussions on the 2019-2021 Recommended Corporate Plan.

Mayor Houston called for a recess at 8:59 p.m.

Mayor Houston reconvened the meeting on November 7, 2018 at 4:00 p.m.

Committee and Administration continued discussions on the 2019-2021 Recommended Corporate Plan.

Councillor Oldham left Council Chambers at 4:55 p.m.

Councillor Oldham returned to Council Chambers at 4:57 p.m.

Mayor Houston called for a recess at 5:19 p.m.

Mayor Houston reconvened the meeting at 6:02 p.m.

Committee and Administration continued discussions on the 2019-2021 Recommended Corporate Plan.



Council Gruhlke left Council Chambers at 7:34 p.m.

Council Gruhlke returned to Council Chambers at 7:36 p.m.

Mayor Houston called for a recess at 7:41 p.m.

Mayor Houston reconvened the meeting at 7:52 p.m.

Committee and Administration continued discussions on the 2019-2021 Recommended Corporate Plan.

Councillor Oldham left Council Chambers at 9:42 p.m.

Councillor Oldham returned to Council Chambers at 9:44 p.m.

Mayor Houston called for a recess at 10:46 p.m.

Mayor Houston reconvened the meeting on November 8, 2018 at 4:00 p.m.

Committee and Administration continued discussions on the 2019-2021 Recommended Corporate Plan.

Mayor Houston called for a recess at 4:30 p.m.

Mayor Houston reconvened the meeting at 5:34 p.m.

Committee and Administration continued discussions on the 2019-2021 Recommended Corporate Plan.

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 Councillor Turton that the Committee of the Whole Meeting adjourn at 6:29 p.m.

Unanimously Carried



MAYOR

RECORDING SECRETARY

DRAFT