



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held September 17, 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
Bill Sabey, Transit Specialist
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

The following addition was made to the agenda:

Councillor Turton - Council Meeting Schedule and Agenda Format –
Business Item 4.c.

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

Unanimously Carried

2. PRESENTATIONS

a. Outstanding Achievement Presentation - Riley Kirton

Council presented Riley Kirton with a Certificate of Outstanding Achievement for his Gold medal win at the U16 Boys Ball Hockey Junior World Cup Championships in Zlin, Czech Republic on July 1, 2018.



3. **BYLAWS**

There were no Bylaws scheduled on the agenda.

4. **BUSINESS ITEMS**

a. 2018 Transit Survey Results

Administration provided Committee with the results of the 2018 Transit Survey.

Moved by Councillor Gruhlke that the 2018 Transit Survey report be received as information.

Unanimously Carried

b. Council Remuneration

Administration provided Committee with information regarding the council remuneration review process.

Moved by Councillor Oldham that the report on council remuneration be received as information.

Unanimously Carried

c. Meeting Schedules and Agenda Format

Committee engaged in discussions on potential changes to the current structure of council and committee of the whole meeting schedules and agenda format.

Mayor Houston left Council Chambers at 7:28 p.m. and Councillor Oldham assumed the Chair in his role as Deputy Mayor.

Mayor Houston returned to Council Chambers at 7:32 p.m.

Councillor Oldham left Council Chambers at 7:33 p.m.

Councillor Oldham returned to Council Chambers at 7:34 p.m.



Moved by Councillor Turton that the report on council and committee of the whole meeting schedules and agenda format be received as information.

Unanimously Carried

5. CLOSED SESSION

Committee did not go into Closed Session.

6. BUSINESS ARISING FROM CLOSED SESSION

ADJOURNMENT

Moved by Councillor Gruhlke that the Committee of the Whole Meeting adjourn at 7:45 p.m.

Yes

No

Houston
Gruhlke
McKenzie
Oldham
Rothe
Stevenson

Turton

Carried

MAYOR

RECORDING SECRETARY