



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held January 21, 2019
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
Louise Frostad, Chief Financial Officer
Jennifer Hetherington, Manager of Corporate Communications
Neil Riley, Manager of Human Resources
Dave Walker, Manager of Economic and Business Development
Ken Luck, Director of Recreation Services
Carol Dunnigan, Community Development Coordinator - Recreation
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.

Unanimously Carried

2. PRESENTATIONS

a. Foundation for Cohesive Communities

Amy Quintal and Melody Willier with the Foundation for Cohesive Communities came before Committee to make a presentation on the foundation and the services it provides to the area.

Moved by Councillor Stevenson that the Foundation for Cohesive Communities presentation be received as information.

Unanimously Carried



3. **BYLAWS**

There were no Bylaws scheduled on the agenda.

4. **BUSINESS ITEMS**

a. Report on Status of Community Sport and Recreation Organizations

Administration provided Committee with a report and analysis on the status of community leisure organizations in the community.

Moved by Councillor McKenzie that the Status of Community Sport and Recreation Organizations report be received as information.

Unanimously Carried

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* at 7:13 p.m.

Unanimously Carried

Mayor Houston called for a recess at 7:13 p.m.

Mayor Houston reconvened the meeting at 7:22 p.m.

5. **CLOSED SESSION**

a. Council Priority Setting Discussions

Moved by Councillor Gruhlke that Committee come out of Closed Session at 8:00 p.m.

Unanimously Carried

6. **BUSINESS ARISING FROM CLOSED SESSION**

Moved by Councillor Gruhlke that based on the January 21, 2019 Committee of the Whole discussion, the City Manager prepare a draft of Council's Priorities for the 2020–2022 corporate planning and budget cycle for consideration for approval by Council by February 28, 2019.

Unanimously Carried



ADJOURNMENT

Moved by Councillor Turton that the Committee of the Whole Meeting adjourn at 8:02 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT