



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held February 19, 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
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Business and Economic Development
Louise Frostad, Chief Financial Officer
Janine Peter, Director of FCSS and Social Planning
Beverley Barker, Manager of FCSS – Adults and Families
Carol Dunnigan, Community Development Coordinator – Recreation
Shelley Tunney, Integrated Support Coordinator – Social Supports
Brenda Smith, Senior Administrative Assistant
Tania Shepherd, City Clerk
Carolynn Grey, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m.

1. **ADOPTION OF AGENDA**

The following change was made to the agenda:

Councillor Rothe - Move Closed Session Item 5.a. Town of Stony Plain Initiative to Business Item 4.b.

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

Unanimously 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. PathwaysHOME: Five-Year Strategy to Reduce Poverty and Homelessness

Erin Welk, Project Lead and Engagement Specialist with Urban Matters and Janine Peter, Director of FCSS and Social Planning provided Committee with a presentation titled "PathwaysHOME: Spruce Grove's Five-Year Strategy to Reduce Poverty and Homelessness."

Moved by Councillor Oldham that PathwaysHOME: Spruce Grove's Five-Year Strategy to Reduce Poverty and Homelessness" be received as information.

Unanimously Carried

Mayor Houston called for a recess at 7:44 p.m.

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

Closed Session Item 5.a. was moved to this area of the agenda and renamed Business Item 4.b.

b. Town of Stony Plain Initiative

Mayor William Choy, Councillors Justin Laurie and Eric Meyer, and Karl Hill, General Manager of Community and Protective Services from the Town of Stony Plain provided Committee with a presentation on the proposed Stony Plain Recreation Centre.

Moved by Councillor Gruhlke that the Town of Stony Plain's presentation on the proposed Stony Plain Recreation Centre be received as information.

Unanimously Carried



5. CLOSED SESSION

Moved by Councillor Turton that Committee go into Closed Session under Section 16(1) of the Freedom of Information and Protection of Privacy Act, RSA 2000, c.F-25 at 9:01 p.m.

Unanimously Carried

b. Automated Traffic Enforcement Project

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

Robert Cotterill, Corey Levasseur, Maya Pungur-Buick, David Wolanski, Dave Walker, Jennifer Hetherington, Louise Frostad, Tania Shepherd, and Carolynn Grey.

Moved by Councillor Turton that Committee come out of Closed Session at 9:23 p.m.

Unanimously Carried

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 9:23 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY