



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held March 18, 2019
in Council Chambers

Present:

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

Also In Attendance:

Robert Cotterill, City Manager
Maya Pungur-Buick, General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Robert Kosterman, Fire Chief
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. Performance for Council

Poet Joy Pritchard performed several poetry readings for Committee in celebration of National Poetry Month.

Moved by Councillor McKenzie that Ms. Pritchard's performance be received as information.

Unanimously Carried

3. **BYLAWS**

There were no Bylaws scheduled on the agenda.



4. BUSINESS ITEMS

a. Automated Traffic Enforcement Report

Administration provided Committee with a report on detailed information and recommendations on Automated Traffic Enforcement in the community.

Mayor Houston called for a recess at 7:11 p.m.

Mayor Houston reconvened the meeting at 7:21 p.m.

Administration and Committee continued discussions on Automated Traffic Enforcement.

Mayor Houston called for a recess at 9:16 p.m.

Mayor Houston reconvened the meeting at 9:23 p.m.

Moved by Councillor Stevenson that the report on Automated Traffic Enforcement 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 Turton that the Committee of the Whole Meeting adjourn at 10:47 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY