



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held November 2, 3, and 4, 2020
in Council Chambers

Present:

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

Also In Attendance:

David Wolanski, Interim City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
Wendy Boje, General Manager of Corporate Services
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Mark Hussey, Director of Engineering
Tania Shepherd, Director of Integrated Planning and Strategic Services
Darlene Christie, Controller
Carissa Chan, Manager of Corporate Planning
Carolynn Grey, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 5:00 p.m.

1. **ADOPTION OF AGENDA**

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

Unanimously Carried

2. **PRESENTATIONS AND UPDATES**

a. COVID-19 Pandemic Update

The Interim City Manager provided Committee with a brief on the City's ongoing plans in the community in response to the COVID-19 Pandemic.

Moved by Councillor Oldham that the COVID-19 Pandemic Update be received as information.

Unanimously Carried



3. **BYLAWS**

There were no Bylaws scheduled on the agenda.

4. **BUSINESS ITEMS**

a. 2021-2023 Corporate Plan

Committee and Administration held discussions on the 2021-2023 Recommended Corporate Plan.

Mayor Houston called for a recess at 6:37 p.m.

Mayor Houston reconvened the meeting at 6:47 p.m.

Committee and Administration continued discussions on the 2021-2023 Recommended Corporate Plan.

Mayor Houston called for a recess at 8:07 p.m.

Mayor Houston reconvened the meeting at 8:19 p.m.

Committee and Administration continued discussions on the 2021-2023 Recommended Corporate Plan.

Mayor Houston called for a recess at 9:28 p.m.

Mayor Houston reconvened the Committee of the Whole Meeting on Tuesday, November 3, 2020 at 5:00 p.m.

Committee and Administration continued discussions on the 2021-2023 Recommended Corporate Plan.

Mayor Houston called for a recess at 6:23 p.m.

Mayor Houston reconvened the meeting at 6:38 p.m.

Committee and Administration continued discussions on the 2021-2023 Recommended Corporate Plan.

Mayor Houston called for a recess at 8:09 p.m.

Mayor Houston reconvened the meeting at 8:24 p.m.



Committee and Administration continued discussions on the 2021-2023 Recommended Corporate Plan.

Mayor Houston called for a recess at 9:28 p.m.

Mayor Houston reconvened the Committee of the Whole meeting on Wednesday, November 4, 2020 at 5:00 p.m.

Committee and Administration continued discussions on the 2021-2023 Recommended Corporate Plan.

Mayor Houston called for a recess at 6:20 p.m.

Mayor Houston reconvened the meeting at 6:35 p.m.

Committee and Administration continued discussions on the 2021-2023 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 Stevenson that the Committee of the Whole Meeting adjourn at 7:35 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY