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<td>1.</td>
<td>CALL TO ORDER</td>
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<td>2.</td>
<td>APPROVAL OF AGENDA</td>
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<td>3.</td>
<td>ADOPTION OF PREVIOUS NOTES</td>
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<td>3.1</td>
<td>Approval of Notes of the Committee-of-the-Whole Meeting held Monday, April 27, 2020</td>
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<td>4.</td>
<td>DELEGATIONS &amp; PRESENTATIONS</td>
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<td>6.</td>
<td>CLOSED SESSION</td>
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<td>6.1</td>
<td>Organizational Review Facilitation - Findings and Recommendations</td>
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<td>FOIP s. 24</td>
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<td>(J. McGowan, J. McGowan &amp; Associates Inc. / A. Kennedy, Culzean Consulting Inc. - 40 minutes)</td>
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<td>TIME SPECIFIC 5 PM</td>
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<td>7.</td>
<td>RISE AND REPORT FROM CLOSED SESSION</td>
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<td>8.</td>
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<td>INFORMATION ITEMS</td>
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<td>10.</td>
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NOTES OF THE CITY OF LEDUC  
COMMITTEE-OF-THE-WHOLE MEETING  

Monday, April 27, 2020

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski, Councillor L. Tillack

Also Present: M. Pieters, Acting City Manager, S. Davis, City Clerk

1. CALL TO ORDER
   Mayor B. Young called the meeting to order at 5:01 pm.

2. APPROVAL OF AGENDA
   
   MOVED by Councillor B. Beckett
   That Committee-of-the-Whole approve the agenda with the following additions:

   6. CLOSED SESSION
   6.2 Budget Survey FOIP s. 24 and 25
   8. REPORTS FROM COMMITTEE & ADMINISTRATION
   
   8.2 Regional Transit Services Commission - Update for April 27, 2020
   Item 8.2 LRC Program Space Needs now becomes Item 8.3
   
   Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES
   
   3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, April 20, 2020
   
   MOVED by Councillor L. Hansen
   That the notes of the Committee-of-the-Whole meeting held on Monday, April 20, 2020, be approved as presented.
   
   Motion Carried Unanimously
4. **DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

5. **BUSINESS ARISING FROM PRESENTATIONS**

6. **CLOSED SESSION**

**MOVED by** Councillor G. Finstad

That Committee-of-the-Whole move into Closed Session at 5:56 pm.

**Motion Carried Unanimously**

6.1 **COVID-19 Athletic Field / Facility Closure Timelines**

FOIP s. 21 and 24

6.2 **Budget Survey**

FOIP s. 24 and 25

**MOVED by** Councillor B. Beckett

That Committee-of-the-Whole move into Open Session at 6:29 pm.

**Motion Carried Unanimously**

7. **RISE AND REPORT FROM CLOSED SESSION**

7.1 **COVID-19 Athletic Field / Facility Closure Timelines**

FOIP s. 21 and 24

D. Melvie, General Manager, Community and Protective Services, J. Kamlah, Director, Recreation Services, and R. Sereda, Director, Public Services made a PowerPoint presentation (Attached to the Closed Session Agenda).

D. Melvie, J. Kamlah, R. Sereda and M. Pieters, A/City Manager, answered the Committee's questions.

7.2 **Budget Survey**

FOIP s. 24 and 25

I. Sasyniuk, General Manager, Corporate Services, made a verbal presentation and answered the Committee's questions.
MOVED by Councillor B. Beckett

That Committee-of-the-Whole direct Administration to speak with the Consultant to see if the Survey can be moved to 2021 and return to Council.

Motion Carried Unanimously

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Edmonton Metropolitan Region Board ("EMRB") Update for April 27, 2020

M. Hay, Director, Government Relations and Corporate Planning Strategy, provided an update on the EMRB initiatives and ongoing developments set out in the documents attached to the Amended Agenda.

8.2 Regional Transit Services Commission ("RTSC")

M. Pieters, A/City Manager, advised that Leduc County is intending to bring back to their Council the vote on RTSC membership. If County Council votes to not become a member of the Commission, that decision will affect the partnership with the City of Leduc relative to the operation of Leduc Transit.

M. Pieters answered the Committee's questions.

MOVED by Councillor G. Finstad

That Committee-of-the-Whole direct Administration to write to Leduc County to ascertain their status relative to membership in the Regional Transit Services Commission.

Motion Carried Unanimously

8.3 LRC Program Space Needs

J. Kamlah, Director, Recreation Services, made a PowerPoint presentation (Attached to the Agenda). The City programs offered contribute over $2 M in revenues annually; however, program space is needed. A Program Space Proposal was presented.

J. Kamlah, M. Pieters, A/City Manager, and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

MOVED by Councillor L. Tillack

That Committee-of-the-Whole direct Administration to prepare a Usage Agreement with the Leduc Arts Foundry for the Leduc Recreation Centre open space.

Motion Carried Unanimously
9. INFORMATION ITEMS

9.1 Future Agenda Items

M. Pieters, A/City Manager, provided updates. Mayor B. Young asked Committee members if there were any items that they would like to see brought forward. There were no suggestions at this time.

M. Pieters provided a brief overview of budget items that will appear on future agendas.

M. Pieters and S. Olson, A/General Manager, Infrastructure and Planning, answered the Committee’s questions.

9.2 Drug Action Committee Update

Councillor B. Beckett provided Committee members with the following Drug Action Committee (“Committee”) updates:

- Cannabis Tool kits were given to Committee members to share the great work being done by the Committee. The Tool Kits are available to all groups working with teens to provide the truth of cannabis in order to eliminate anecdotal information being spread;
- The Block Party process is being streamlined; and
- The Committee receives a grant from Alberta Health Services, of which $1,000 is allotted to After Grad to encourage the grads to participate in a nonalcoholic function. This year, because of COVID-19, the Committee still plans to find something constructive to do to honour the grads.

Councillor L. Tillack suggested that the Committee speak to the organizers of the Prom Project, which is also working on an alternative to 2020 Graduation Celebrations.

10. ADJOURNMENT

The meeting adjourned at 6:34 pm.

_________________________
B. YOUNG, Mayor

_________________________
S. DAVIS, City Clerk