NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, May 4, 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 5:02 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor L. Hansen
That the Committee-of-the-Whole approve the agenda with the following addition:

6. CLOSED SESSION
6.2 MNP LLP Proposal
FOIP s. 16 and 25

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, April 27, 2020

MOVED by Councillor B. Beckett
That the notes of the Committee-of-the-Whole meeting held on Monday, April 27, 2020 be approved as presented.

Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.
5. **BUSINESS ARISING FROM PRESENTATIONS**

There was no business.

6. **CLOSED SESSION**

**MOVED by** Councillor G. Finstad

That Committee-of-the-Whole move into Closed Session at 5:04 pm.

*Motion Carried Unanimously*

6.1 **Organizational Review Facilitation - Findings and Recommendations**

FOIP s. 24

6.2 **MNP LLP Proposal**

FOIP s. 16 and 25

**MOVED by** Councillor L. Hansen

That Committee-of-the-Whole move into Open Session at 5:47 pm.

*Motion Carried Unanimously*

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

7.1 **Organizational Review Facilitation - Findings and Recommendations**

FOIP s. 24

Also in attendance:

Executive Team


A. Kennedy, Culzean Consulting

M. Hay, Director, Government Relations and Corporate Planning Strategy

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

J. McGowan, A. Kennedy and M. Hay made a verbal presentation and answered the Committee’s questions.
7.2 MNP LLP Proposal

FOIP s. 16 and 25

Also in attendance:

Executive Team

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

Councillor T. Lazowski and Councillor L. Tillack made a verbal presentation and sought input from Committee Members.

Councillor T. Lazowski, M. Pieters, Acting City Manager, and G. Klenke, City Solicitor, answered the Committee’s questions.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

There were no reports.

9. INFORMATION ITEMS

There were no information items.

10. ADJOURNMENT

The meeting adjourned at 5:48 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk