NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, June 15, 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, A/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. REPORTS FROM COMMITTEE AND ADMINISTRATION
6.4 Regional Transit Services Commission Representatives

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,
June 8, 2020

MOVED by Councillor B. Beckett
That the notes of the Committee-of-the-Whole meeting held on Monday, June 8,
2020 be approved as presented.

Motion Carried Unanimously
4. DELEGATIONS & PRESENTATIONS

4.1 Indigenous Land Acknowledgment Day and National Indigenous Peoples Day

Councillor B. Hamilton made a presentation relative to the City of Leduc's acknowledgement of National Indigenous Peoples Day in Canada, and proclamation of Indigenous Land Acknowledgment Day in Leduc.

5. BUSINESS ARISING FROM PRESENTATIONS

6. REPORTS FROM COMMITTEE & ADMINISTRATION

6.1 Capital Budget Update

J. Cannon, Director, Finance, and I. Sasnyiuk, General Manager, Corporate Services, made a PowerPoint presentation (Attached to Amended Agenda).

S. Olson, A/General Manager, Infrastructure and Planning, G. Klenke, City Solicitor, Mayor B. Young, I. Sasyniuk, J. Cannon, M. Pieters, A/City Manager, D. Melvie, General Manager, Community and Protective Services and R. Sereda. Director, Public Services, answered the Committee’s questions.

6.2 Fencing Around Spray Park

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Agenda). D. Melvie advised that additional landscaping has been added to deter spray park users from going to the pond in Alexandra Park.

D. Melvie and E. Paras, Director, Facilities and Property Services, answered the Committee’s questions.

6.3 Stage 2 Recovery Update

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Amended Agenda).

Majority of Committee members agree amenities should open as soon as is reasonably possible.

D. Melvie, J. Kamlah, Director, Recreation Services, and Mayor B. Young answered the Committee's questions.
6.4 **Regional Transit Services Commission Representative**

Mayor B. Young made a verbal presentation.

Committee members agreed to the appointment of Councillor G. Finstad to the Regional Transit Services Commission and the appointment of Councillor B. Beckett as the Alternate.

7. **GOVERNANCE**

There were no items.

8. **COUNCIL CALENDAR UPDATES**

There were no items.

9. **INFORMATION ITEMS**

9.1 **Future Agenda Items**

Mayor B. Young made a verbal presentation.

10. **CLOSED SESSION**

**MOVED by** Councillor L. Hansen

That Committee-of-the-Whole move into Closed Session at 6:38 pm.

*Motion Carried Unanimously*

10.1 **Intermunicipal Projects Update/Strategic Planning**

**FOIP s. 21 & 25**

**MOVED by** Councillor L. Hansen

That the Committee-of-the-Whole move into Open Session at 6:50 pm.

*Motion Carried Unanimously*

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

11.1 **Intermunicipal Projects Update/Strategic Planning**

Mayor B. Young made a verbal presentation and answered the Committee’s questions.
12. ADJOURNMENT

The meeting adjourned at 6:51 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk