NOTES OF THE CITY OF LEDUC
COMMITTEE-OF-THE-WHOLE MEETING

Monday, June 22, 2020

Present: Mayor B. Young, Councillor B. Beckett, Deputy Mayor 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

Deputy Mayor G. Finstad called the meeting to order at 6 pm.

Mayor B. Young joined the meeting at 6:07 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor B. Beckett

That the Committee-of-the-Whole approve the agenda with the following amendment:

Item 6.1 - Corporate Partnership Update, is moved to 8.

8. CLOSED SESSION

8.1 Corporate Partnership Update pursuant to FOIP s. 24 and 25

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, June 15, 2020

MOVED by Councillor L. Hansen

That the notes of the Committee-of-the-Whole meeting held on Monday, June 15, 2020, be approved as presented.

Motion Carried Unanimously
4. DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

5. BUSINESS ARISING FROM PRESENTATIONS

6. REPORTS FROM COMMITTEE & ADMINISTRATION

6.1 Corporate Partnerships Update

Item moved to Closed Session as Item 8.1.

6.2 Assessment Update

J. Cannon, Director, Finance, made a verbal presentation advising Committee members of the increase in assessment values in the Windrose neighbourhood. The increases in assessment of some homes has resulted in a 10% to 15% increase in property taxes.

J. Cannon, G. Klenke, City Solicitor, and I. Sasyniuk, General Manager, Corporate Services, answered the Committee's questions.

MOVED by Councillor L. Tillack

That Administration bring back a report to the July 6, 2020, Committee-of-the-Whole meeting outlining payment options for residents in the Windrose neighbourhood facing large increases in their 2020 property taxes due to an increase in assessment.

Motion Carried Unanimously

7. INFORMATION ITEMS

There were no information items.

8. CLOSED SESSION

MOVED by Councillor L. Tillack

That Committee-of-the-Whole move into Closed Session at 6:18 pm.

Motion Carried Unanimously

8.1 Corporate Partnership Update

FOIP s. 24 and 25

MOVED by Councillor B. Beckett

That the Committee-of-the-Whole move into Open Session at 6:45 pm.
9. RISE AND REPORT FROM CLOSED SESSION

9.1 Corporate Partnership Update

FOIP s. 24 and 25

Also in attendance:

Executive Team
J. Kamlah, Director, Recreation Services
L. Weller, Manager, Business Services, LRC
D. Broadbent, Corporate Partnership Coordinator
S. Davis, City Clerk
M. Hormazabal, Deputy City Clerk
D. Melvie, General Manager, Community and Protective Services, introduced the topic.
D. Broadbent made a PowerPoint presentation (Attached to Agenda) and answered the Committee's questions.

10. ADJOURNMENT

The meeting adjourned at 6:46 pm.

_________________________________
G. FINSTAD, Deputy Mayor

_________________________________
S. DAVIS, City Clerk