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

Monday, March 30, 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, M. Hormazabal, Acting City Clerk

1. CALL TO ORDER
Mayor B. Young called the meeting to order at 5:10 pm.

2. APPROVAL OF AGENDA
MOVED by Councillor B. Beckett
That the Committee-of-the-Whole approve the agenda as presented.
Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES
There were no previous notes for the agenda.

4. DELEGATIONS & PRESENTATIONS
There were no delegations or presentations.

5. BUSINESS ARISING FROM PRESENTATIONS

6. CLOSED SESSION
MOVED by Councillor L. Hansen
That Committee-of-the-Whole move into Closed Session at 5:11 pm.
Motion Carried Unanimously

6.1 COVID-19 - Operations Impact
FOIP s. 23, 24 and 27
6.2 Economic Business Opportunity Update for March 30, 2020

FOIP s. 16 and 24

MOVED by Councillor G. Finstad

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 - Operations Impact

FOIP s. 23, 24 and 27

In attendance:

Executive Team

J. Cannon, Director, Finance

J. Kamlah, Director, Recreation Services

C. Tobin, Director, Human Resources

E. Bennett, Director, Communications & Marketing

M. Hormazabal, Acting City Clerk

J. Cannon, made a PowerPoint presentation (Attached to Closed Agenda) and answered the Committee's questions.

7.2 Economic Business Opportunity Update for March 30, 2020

FOIP s. 16 and 24

In attendance:

Executive Team

J. Cannon, Director, Finance

M. Hormazabal, Acting City Clerk

Mayor B. Young explained the proposed economic business opportunity to the Committee.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

There were no Reports from Committee and Administration.

9. INFORMATION ITEMS

There were no information items.
10. **ADJOURNMENT**

The meeting adjourned at 6:29 pm.

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B. YOUNG, Mayor

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M. HORMAZABAL, Acting City Clerk