NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, July 6, 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 5:04 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor L. Hansen

That the Committee-of-the-Whole approve the agenda as presented.

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,
June 22, 2020

MOVED by Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, June 22,
2020, be approved as presented.

Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS

4.1 Leduc Downtown Business Association

J. Reber, President, and A. Berndt, Coordinator, Leduc Downtown Business
Association ("LDBA"), made a PowerPoint presentation (Attached to Agenda)
and answered the Committee's questions.
Committee members expressed their appreciation for the work being done by the LDBA.

5. **BUSINESS ARISING FROM PRESENTATIONS**

6. **REPORTS FROM COMMITTEE & ADMINISTRATION**

6.1 **Recreation Fees and Charges Strategy Update**

J. Kamlah, Director, Recreation Services, made a PowerPoint presentation (Attached to Agenda) and answered the Committee's questions.

**MOVED by** Councillor L. Hansen

That Administration return with a report advising what a zero percent fee increase would have on the 2021 budget.

**Motion Carried Unanimously**

6.2 **Discussion on Proposed Amendments to the Council Procedures Bylaw**

S. Davis, City Clerk, and G. Klenke, City Solicitor, made a verbal presentation.

Administration will return with suggestions for amendments to the Council Procedures Bylaw relative to the powers allotted to the Committee-of-the-Whole.

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 6:10 pm.

**Motion Carried Unanimously**

8.1 **Airport Vicinity Protection Area ("AVPA") Update for July 6, 2020**

FOIP s. 21, 24 and 25

8.2 **Staffing**

FOIP s. 24

**MOVED by** Councillor G. Finstad

That Committee-of-the-Whole move into Closed Session at 6:37 pm.

**Motion Carried Unanimously**
9. **RISE AND REPORT FROM CLOSED SESSION**

9.1 **Airport Vicinity Protection Area ("AVPA") Update for July 6, 2020**

FOIP s. 21, 24 and 25

Also in attendance:

Executive Team

S. Losier, A/Director, Planning and Economic Development

J. Cannon, Director, Finance

B. Kelly, Regional and Intergovernmental Advisor

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

S. Losier made a verbal presentation and answered the Committee's questions.

9.2 **Staffing**

FOIP s. 24

Also in attendance:

Executive Team

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

M. Pieters, A/City Manager, made a verbal presentation.

M. Pieters and I. Sasyniuk, General Manager, Corporate Services, answered the Committee's questions.

10. **ADJOURNMENT**

The meeting adjourned at 6:38 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk