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

Monday, November 18, 2019

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski, Councillor L. Tillack

Also Present: P. Benedetto, City Manager, S. Davis, City Clerk

1. CALL TO ORDER
Mayor B. Young called the meeting to order at 5:03 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 Tuesday, November 12, 2019
MOVED by Councillor B. Beckett
That the notes of the Committee-of-the-Whole meeting held on Tuesday, November 12, 2019, be approved as presented.

Motion Carried Unanimously

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

5. BUSINESS ARISING FROM PRESENTATIONS
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  Leduc Golf Club Agreement Update

FOIP s. 16, 24 & 25

MOVED by Councillor B. Beckett

That Committee-of-the-Whole move into Open Session at 5:25 pm.

Motion Carried Unanimously

7.  RISE AND REPORT FROM CLOSED SESSION

7.1  Leduc Golf Club Agreement Update

FOIP s. 16, 24 & 25

Also in attendance:

Executive Team

B. Knisley, Special Projects Manager, Facilities

G. Klenke, City Solicitor

S. Davis, City Clerk

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Revised Closed Session agenda).

D. Melvie, G. Klenke, B. Knisley, Mayor B. Young, P. Benedetto, City Manager, and I. Sasyniuk, General Manager, Corporate Services, answered the Committee’s questions.

8.  REPORTS FROM COMMITTEE & ADMINISTRATION

8.1  Recreation Cost Sharing Agreement Update

J. Kamlah, Director, Recreation Services, made a PowerPoint presentation (Attached to agenda), which highlighted proposed changes to the Recreation Cost Sharing Agreement with Leduc County.
J. Kamlah and P. Benedetto, City Manager, answered the Committee's questions. Committee requested that this item be brought forward to the December 2, 2019, Council meeting for Council consideration.

8.2 Legislated Advertising Requirements

S. Davis, City Clerk, made a verbal presentation and answered the Committee's questions.

MOVED by Councillor L. Hansen

That Administration be directed to bring forward, for Council's consideration, a Bylaw relative to legislated advertising requirements as permitted under the Municipal Government Act.

Motion Carried Unanimously

9. INFORMATION ITEMS

There were no information items.

10. ADJOURNMENT

The meeting adjourned at 5:49 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk