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

Monday, December 2, 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 5:04 pm.

2. APPROVAL OF AGENDA
   MOVED by Councillor L. Hansen
   That the Committee-of-the-Whole approve the agenda with the following additions:
   9. INFORMATION ITEMS
      9.1 Curling Events
      9.2 Homeless in Leduc

   Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES
   3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, November 18, 2019
      MOVED by Councillor G. Finstad
      That the notes of the Committee-of-the-Whole meeting held on Monday, November 18, 2019.

   Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS
   There were no delegations or presentations.
5. BUSINESS ARISING FROM PRESENTATIONS

6. CLOSED SESSION

MOVED by Councillor T. Lazowski

That Committee-of-the-Whole move into Closed Session at 5:05 pm.

Motion Carried Unanimously

6.1 Market Compensation

FOIP s. 24 and 25

MOVED by Councillor G. Finstad

That Committee-of-the-Whole move into Open Session at 5:13 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Market Compensation

FOIP s. 24 & 25

Also in attendance:

Executive Team

J. Cannon, Director, Finance

C. Dragan-Sima, Manager, Financial Planning and Budgets

G. Klenke, City Solicitor

S. Davis, City Clerk

P. Benedetto, City Manager, made a verbal presentation.

P. Benedetto, J. Cannon and I. Sasyniuk, General Manager, Corporate Services, answered the Committee's questions.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Social Service Delivery Review

G. Sidhu-Virdi and D. Howery, Applications Management Consulting, made a PowerPoint presentation (Attached to Agenda) setting out:

- Social service delivery review process (phases 1 - 4)
- Engagement summary
• Key Highlights

• Recommendations
  o Family and Community Support Services ("FCSS") Leadership Role
  o FCSS Outreach
  o UCRC Proposal
  o Social Services Funding Process
  o Service Provider Reporting Requirements
  o FCSS Board
  o Community Hub
  o Joint Advocacy
  o Community Needs Assessment

• Next Steps
  o Final Report

The Committee members stated that they look forward to receipt of the final report.

8.2 Reserve Workshop #2

J. Cannon, Director, Finance, introduced J. Szewczuk and S. Porter, Metrix Group, who conducted the workshop with Committee members. (PowerPoint Attached to Agenda).

9. INFORMATION ITEMS

9.1 Curling Events

This November, the City of Leduc hosted two large curling events: 2019 Canadian Curling Club Championships from November 25 - 30 and the 2019 Home Hardware Canada Cup from November 27 to December 1. The events were very successful and really showcased Leduc.

Councillor B. Beckett stated that attendees at the two events had a hard time hearing presenters and the Curling Club asked if it would be possible to add speakers to the attendee area. Mayor B. Young advised that there is going to be a meeting to debrief from the two events and the matter will be discussed at that time.
9.2 Homeless in Leduc

MOVED by Councillor B. Beckett

That Administration be directed to investigate homelessness in Leduc and create a strategy of how Council can provide support.

Motion Carried Unanimously

10. ADJOURNMENT

The meeting adjourned at 6:54 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk