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

Monday, January 13, 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 5:03 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor L. Hansen
That the Committee-of-the-Whole approve the agenda with the following additions:

6. CLOSED SESSION
6.3 Community Opportunity FOIP s. 24 & 25

8. REPORTS FROM COMMITTEE & ADMINISTRATION
8.3 Staff Appreciation BBQ

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, December 9, 2019

MOVED by Councillor B. Beckett
That the notes of the Committee-of-the-Whole meeting held on Monday, December 9, 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 5:37 pm.

Motion Carried Unanimously

6.1 Regional Transit Services Commission ("RTSC") Update for January 13, 2019

FOIP s. 16, 21, 24 and 25

6.1.1 Final Report Discussion

6.1.2 Preparation for Meeting with Transit Partner

6.2 Land Use Discussion

FOIP s. 16, 24 and 25

6.3 Community Opportunity

FOIP s. 24 & 25

MOVED by Councillor T. Lazowski

That the Committee-of-the-Whole move into Open Session at 6:32 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Regional Transit Services Commission ("RTSC") Update for January 13, 2020

FOIP s. 16, 21, 24 & 25

Also in attendance:

Executive Team

J. Cannon, Director, Finance

M. Hay, Director, Government Relations and Corporate Planning Strategy

M. Kane, Regional and Intergovernmental Advisor
K. Wenzel, Manager, Public Transportation
M. Hall, Communications Officer, Corporate
G. Klenke, City Solicitor
S. Davis, City Clerk

7.1.1 Final Report Discussion
M. Pieters, A/General Manager, made a verbal presentation.
J. Cannon, M. Pieters, Councillor G. Finstad and K. Wenzel answered the Committee's questions.

7.1.2 Preparation for Meeting with Transit Partner
M. Pieters, A/General Manager, made a verbal presentation.
K. Wenzel answered the Committee's questions.
K. Wenzel requested that if the Committee has any further questions, the questions be directed to M. Pieters.

7.2 Land Use Discussion
FOIP s. 16, 24 & 25
Also in attendance:
Executive Team
S. Olson, Director, Engineering
K. Woitt, Director, Planning and Economic Development
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 Agenda).
S. Olson, M. Pieters A/City Manager, D. Melvie, Mayor B. Young and K. Woitt answered the Committee's questions.

7.3 Community Opportunity
FOIP s. 24 & 25
Also in attendance
Executive Team
8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Assessment Update

J. Cannon, Director, Finance, and G. Damo, Manager, Revenue Services, made a PowerPoint presentation (attached to Agenda) and answered the Committee's questions.

Maps were posted for viewing and assessment information was explained to the Committee by T. Birtles and B. Lutz, Accurate Assessment Group, City of Leduc Assessors (“Assessors”).

The Assessors answered the Committee’s questions.

8.2 Organizational Review Facilitation Update for January 13, 2020

M. Hay, Director, Government Relations & Corporate Planning Strategy, and C. Bole, Manager, Corporate Planning and Performance, made a verbal presentation. A recommendation was made that a Project Team be formed consisting of members of Administration and Council.

M. Hay and M. Pieters, A/General Manager answered the Committee’s questions.

Council agreed that the Project Team would consist of members from Administration's Intergovernmental Affairs and Corporate Planning, and 2 Council members being Councillor L. Tillack and Mayor B. Young.

8.3 Staff Appreciation BBQ

Mayor B. Young made a verbal presentation.

The Committee agreed that the Staff Appreciation BBQ will be held on Thursday, June 18, 2020.

9. INFORMATION ITEMS

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

   The meeting adjourned at 6:46 pm.

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   B. YOUNG, Mayor

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   S. DAVIS, City Clerk