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

Monday, February 3, 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: I. Sasyniuk, A/City Manager, S. Davis, City Clerk

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5:05 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor L. Tillack

That the Committee-of-the-Whole approve the agenda with the following additions:

6. CLOSED SESSION

6.2 CAO Recruitment FOIP s. 24

9. INFORMATION ITEMS

9.1 RAVE

9.2 Citizens of Distinction

9.3 Capital Region Southwest Water Services Commission

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 27, 2020

MOVED by Councillor L. Hansen
That the notes of the Committee-of-the-Whole meeting held on Monday, January 27, 2020, 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 B. Hamilton

That Committee-of-the-Whole move into Closed Session at 5:07 pm.

Motion Carried Unanimously

6.1 Regional Transit Service Commission Update for February 3, 2020

FOIP s. 16, 21, 24 & 25

6.2 CAO Recruitment

FOIP s. 24

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Open Session at 6:28 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Regional Transit Service Commission Update for February 3, 2020

FOIP s. 16, 21, 24 & 25

Also in attendance:

Executive team

M. Hay, Director, Government Relations and Corporate Planning Strategy
J. Cannon, Director, Finance
M. Kane, Regional and Intergovernmental Adviser
H. Wilson, Manager, Economic Development
K. Wenzel, Manager, Public Transportation
S. Davis, City Clerk

I. Sasyniuk, A/City Manager, introduced the update.

M. Hay, K. Wenzel and J. Cannon made a PowerPoint presentation (Attached to the Closed Session Agenda).

M. Hay, K. Wenzel, J. Cannon, Councillor G. Finstad, Mayor B. Young and I. Sasyniuk answered the Committee's questions.

7.2 CAO Recruitment

FOIP s. 24

Also in attendance:

Executive Team

C. Tobin, Director, Human Resources

S. Davis, City Clerk

C. Tobin made a verbal presentation and answered the Committee's questions.

MOVED by Councillor B. Hamilton

That the Committee direct Administration to set up a meeting with an appropriate executive search firm.

Motion Carried Unanimously

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Business Licence Update

H. Wilson, Manager, Economic Development, made a verbal presentation providing the Committee with an update on business licencing, including the benefits of business licencing.

H. Wilson, S. Davis, City Clerk, and K. Woitt, A/General Manager, Infrastructure and Planning, answered the Committee's questions.

Mayor B. Young advised that the Leduc Regional Chamber of Commerce is issuing business licences for Leduc County. It was suggested that, after a year, the City of Leduc could evaluate how the process had gone for Leduc County.

8.2 Economic Development Update

H. Wilson, Manager, Economic Development, made a PowerPoint presentation (Attached to the Agenda). The presentation set out the three main areas of focus: small business and Downtown Business Association; business attraction; and business expansion. H. Wilson addressed outcomes of activities.
H. Wilson, J. Garries, Executive Director, Leduc Regional Chamber of Commerce, and K. Woitt, A/General Manager, Infrastructure and Planning, answered the Committee's questions.

Mayor B. Young spoke briefly about the marketing of the region being carried out by Edmonton Global. H. Wilson advised that Economic Development ensures that advertising by the City of Leduc is shared with Edmonton Global.

9. INFORMATION ITEMS

9.1 RAVE

Councillor B. Beckett, advised that the Drug Action Committee played the Doctors Against Tragedies game at Barney's in Leduc. Barney's received a RAVE on Facebook for hosting the game.

9.2 Citizens of Distinction

Councillor B. Beckett stated that Council must put forward a name for the Mayor's Special Award. D. Melvie, General Manager, Community and Protective Services, will email names to Council for consideration during Closed Session at the February 10, 2020, Committee-of-the-Whole meeting.

9.3 Capital Region Southwest Water Services Commission

Councillor B. Beckett advised that, as no other municipalities stepped forward, the City of Leduc will continue to manage the Capital Region Southwest Water Services Commission.

10. ADJOURNMENT

The meeting adjourned at 7:38 pm.

______________________________________
B. YOUNG, Mayor

______________________________________
S. DAVIS, City Clerk