NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, February 24, 2020

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

Absent: Councillor B. Hamilton

Also Present: I. Sasyniuk, A/City Manager, S. Davis, City Clerk

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5:01 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, February 10, 2020

MOVED by Councillor G. Finstad

That the notes of the Committee-of-the-Whole meeting held on Monday, February 10, 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. Beckett

That Committee-of-the-Whole move into Closed Session at 5:02 pm.

Motion Carried Unanimously

6.1  Leduc Arts Foundry Options
    FOIP s. 16, 24 and 25

6.2  Land Use Enforcement Update
    FOIP s. 16, 24 and 25

6.3  Acting CAO Roles and Responsibilities
    FOIP s. 24

6.4  CAO Recruitment Update for February 24, 2020
    FOIP s. 24

6.5  West End School Facility Partnership Update for February 24, 2020
    FOIP s. 16, 24 and 25

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Open Session at 6:41 pm.

Motion Carried Unanimously

7.  RISE AND REPORT FROM CLOSED SESSION

7.1  Leduc Art Foundry Options
    FOIP s. 16, 24 & 25

    Also in attendance:
    Executive Team
    D. Brock, Director, Community and Social Development
    E. Hansen, Volunteer Resource Officer
G. Klenke, City Solicitor
S. Davis, City Clerk
D. Brock made a PowerPoint presentation (Attached to Closed Session Agenda).
D. Brock, D. Melvie, General Manager, Community and Protective Services, Councillor L. Tillack and Councillor B. Beckett answered the Committee's questions.
Administration was directed to meet with both the Leduc Arts Foundry and the Leduc Boys and Girls Club, and return to Council with a proposed form of lease agreement for Council consideration.

7.2 **Land Use Enforcement Update**

FOIP s. 16, 24 & 25

Also in attendance:
Executive Team
K. Woitt, Director, Planning and Economic Development
H. Wilson, Manager, Economic Development
G. Klenke, City Solicitor
S. Davis, City Clerk
K. Woitt made a verbal presentation.
K. Woitt and M. Pieters, General Manager, Infrastructure and Planning, answered the Committee's questions.

7.3 **Acting CAO Roles and Responsibilities**

FOIP s. 24

Also in attendance:
Executive Team
G. Klenke, City Solicitor
S. Davis, City Clerk
I. Sasyniuk, A/City Manager, G. Klenke and M. Pieters, General Manager, Infrastructure and Planning, made a verbal presentation.
7.4 CAO Recruitment Update for February 24, 2020

FOIP s. 24

Also in attendance:

Executive Team

C. Tobin, Director, Human Resources
T. Mullen, VP and Market Leader, T. Presisniuk, Search Manager, and A. Horan, Research Coordinator, Optimum Talent
G. Klenke, City Solicitor
S. Davis, City Clerk

C. Tobin introduced the team from Optimum Talent. The Optimum Talent team answered the Committee's questions.

C. Tobin made a verbal presentation.

7.5 West End School Facility Partnership for February 24, 2020

FOIP s. 16, 24 & 25

Also in attendance:

Executive Team

J. Cannon, Director, Finance
S. Olson, Director, Engineering
C. Dragan-Sima, Manager, Financial Planning and Budgets
B. Knisley, Special Projects Manager, Facilities
K. van Steenoven, Manager, Capital Projects and Development
G. Klenke, City Solicitor
S. Davis, City Clerk

S. Olson and J. Cannon made a PowerPoint presentation (Attached to the Closed Session Agenda).

S. Olson, B. Knisley and J. Cannon answered the Committee's questions.
8. REPORTS FROM COMMITTEE & ADMINISTRATION

   There were no items under this heading.

9. INFORMATION ITEMS

   There were no information items.

10. ADJOURNMENT

    The meeting adjourned at 6:45 pm.

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   B. YOUNG, Mayor

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   S. DAVIS, City Clerk