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

Monday, October 28, 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, M. Hormazabal, Deputy City Clerk

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5:00 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor G. Finstad

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, October 21, 2019

MOVED by Councillor L. Hansen

That the notes of the Committee-of-the-Whole meeting held on Monday, October 21, 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 L. Hansen

That Committee-of-the-Whole move into Closed Session at 5:03 pm.

Motion Carried Unanimously

6.1 Personnel Requirements

FOIP s. 24 & 25

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Open Session at 6:01 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Personnel Requirements

Also in attendance:

Executive Team

J. Cannon, Director, Finance
C. Dragan-Sima, Manager, Financial Planning Budget

J. Cannon and C. Dragan-Sima made a PowerPoint presentation (Attached to Closed Session Agenda) and answered the Committee’s questions.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Contracted Services Review

D. Melvie, General Manager, Community & Protective Services, I. SasyNiuk, General Manager, Corporate Services, and M. Pieters, General Manager Infrastructure & Planning, made a PowerPoint presentation (Attached to Agenda), which provided an overview of the contract services over the past few years. There was discussion relative to potential options for future years.

D. Melvie, I SasyNiuk and M. Pieters answered the Committee’s questions.

8.2 Asset Management Project and Program Update

J. Graham, Chief Information Officer, R. Sereda, Director, Public Services, and S. Olson, Director, Engineering, made a PowerPoint presentation (Attached to Agenda) on the project overview and plans for the future. Administration
determined more data is required in order to proceed with the Asset Management Project. The focus of the project now will be to collect data using City Works, which will enable a more comprehensive analysis of the assets to be replaced.

J. Graham, R. Sereda and S. Olson answered the Committee's questions.

9. INFORMATION ITEMS

There were no information items.

10. ADJOURNMENT

The meeting adjourned at 6:43 pm.

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B. YOUNG, Mayor

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M. HORMAZABAL, Deputy City Clerk