



Regular Meeting of Council (Policy) (via Zoom Video Conferencing and Live-streamed)

April 21, 2020

PRESENT: Warden Jim D. Smith
Deputy Warden Michael Perry

Councillors: Cecil Dixon Elie Moussa
 Eleanor Roulston Keith Rhyno
 Stephen King Heather Smith
 Eldon Hebb Wayne Greene
 Pam MacInnis

REGRETS/ABSENT:

STAFF: Ms. Kim Ramsay, Chief Administrative Officer
Ms. Kate Friars, Deputy Chief Administrative Officer
Mr. Adam Clarkson, Director of Parks, Recreation & Culture
Mr. John Woodford, Director of Planning & Development
Ms. Sue Surette, Director of Finance
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Jody MacArthur, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Tutu Erikitola, Administrative Assistant

CALL TO ORDER

03:17:42

Warden Smith called the meeting to order at 1:19 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

COMFORT CENTRE FUNDING POLICY AND COMFORT CENTRE PLAN

C20(87)
April

On the motion of Councillors Roulston and Hebb:
Moved that the Corporate & Residential Services Committee recommend to Council that Council gives notice of intent to repeal and replace the 2009 Policy Regarding the Establishment of Comfort Centres; and

03:19:20

Gives notice of intent to approve the updated 2020 Comfort Centres and Reception Centres/Shelters Funding Policy as outlined in the staff report as attached to the Executive Committee Agenda of April 21, 2020.

MOTION CARRIED

On the motion of Councillors Roulston and Greene:
Moved the adoption of the report.

MOTION CARRIED

IN-CAMERA

03:20:22

C20(88)
April On the motion of Deputy Warden Perry and Councillor Dixon:
Moved that Council go In-Camera at 1:28 p.m.

MOTION CARRIED

Council returned to open committee at 2:38 p.m.

Warden Smith reported that Council met in-camera to discuss confidential legal and personnel issues.

No motions resulted.

ADJOURNMENT

C20(89)
April On the motion of Councillors MacInnis and King:
Moved that Council adjourn at 2:40 p.m.

MOTION CARRIED



Approved By: Kim Ramsay, Chief Administrative Officer
Date: May 27, 2020



Approved By: James D. Smith, Warden
Date: May 27, 2020

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