



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

September 15, 2020

PRESENT: Warden Jim Smith
Deputy Warden Michael Perry

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

REGRETS/ABSENT: Cecil Dixon and Wayne Greene

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. Lisa Jobb, Human Resources Generalist

CALL TO ORDER

Warden Smith called the meeting to order at 2:58 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

COUNCIL PROCEDURAL POLICY (ADDITION OF POLICE ADVISORY TERMS OF REFERENCE)

C20(224) On the motion of Councillors Roulston and Hebb:
September ***Move that the Police Advisory Committee, recommends to Council, that Council gives notice of intent to approve the Council Procedural Policy as attached to the Executive Committee agenda dated September 15, 2020.***

MOTION CARRIED

C20(225) On the motion of Councillors Roulston and MacInnis:
September ***Moved the adoption of the report.***

MOTION CARRIED

INFRASTRUCTURE & OPERATIONS

STORMWATER DRAINAGE POLICY

C20(226) On the motion of Councillors MacInnis and Hebb:
September *Moved that the Infrastructure & Operations Committee recommends to Council that Council give notice of intent to approve the changes to the Stormwater Drainage Policy as attached to the Executive Committee agenda dated September 15, 2020.*

MOTION CARRIED

C20(227) On the motion of Councillors MacInnis and King:
September *Moved the adoption of the report.*

MOTION CARRIED

PARKS, RECREATION & CULTURE

OPEN SPACE DEDICATION POLICY

C20(228) On the motion of Councillors Rhyno and Smith:
September *Moved that the Parks, Recreation & Culture recommends to Council that Council give notice of intent to approve the changes to the Open Space Dedication Policy as attached to the Executive Committee agenda dated September 15, 2020.*

MOTION CARRIED

C20(229) On the motion of Councillors Rhyno and MacInnis:
September *Moved the adoption of the report.*

MOTION CARRIED

IN-CAMERA SESSION

C20(230) On the motion of Councillor Hebb and MacInnis:
September *Moved that Council go In-Camera at 3:15 p.m.*

MOTION CARRIED

Council adjourned the in-camera session at 4:20 p.m.

CAO PRIORITIES

The Warden reported that Council met in-camera to discuss confidential personnel information with the CAO.

ADJOURNMENT

C20(231) On the motion of Councillors MacInnis and Hebb:
September *Moved that Council adjourn at 4:21 p.m.*

MOTION CARRIED

A handwritten signature in blue ink, appearing to be 'KR', with a long horizontal stroke extending to the right.

Approved By: Kim Ramsay, Chief Administrative Officer
Date: September 16, 2020

A handwritten signature in blue ink, appearing to be 'JDS', with a long horizontal stroke extending to the right.

Approved By: James D. Smith, Warden
Date: October 14, 2020

/lj