



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

October 6, 2020

PRESENT:

Warden Jim Smith
Deputy Warden Michael Perry

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

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
Mr. Tom Gignac, Manger of Information Services
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Tutu Erikitola, Administrative Assistant

CALL TO ORDER

Warden Smith called the meeting to order at 11:03 a.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

COUNCIL REMUNERATION & TRAVEL REIMBURSEMENT

[02:03:00]

C20(266)
October

On the motion of Councillors Roulston and Greene:
Moved that the Corporate & Residential Services Committee, recommends to Council, that Council give notice of intent to approve the Council Remuneration & Travel Reimbursement Policy as attached to the Executive Committee agenda dated October 6, 2020 and to include a review of internet charges every two years.

MOTION CARRIED

C20(267)
October

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

MOTION CARRIED

ELECTIONS REPORT - OCTOBER 2020

[02:05:00]

As part of the Returning Officer Report #1, Council approved that the amended list of voters be finalized and certified on October 7, 2020 (C20(36)).

At that time, we were still planning for a paper only election and required time to prepare the paper lists. Since then, the decision was made to proceed with electronic voting. As a result, there is no need to stop amending the database in the electronic voting system and should allow authorized changes to be made up to and including election poll day, to ensure the most accurate information possible.

C20(268)
October

On the motion of Councillors Roulston and Greene:
Moved that the Corporate & Residential Services Committee, recommends to Council, that Council authorize election staff to continue to amend the electors' database in conjunction with the electronic voting system up to and including Poll Day, October 17, 2020.

MOTION CARRIED

ADJOURNMENT

C20(269)
October

On the motion of Councillors Greene and MacInnis:
Moved that Council adjourn at 11:06 a.m.

MOTION CARRIED



Approved By: Kim Ramsay, Chief Administrative Officer
Date: October 7, 2020



Approved By: James D. Smith, Warden
Date: November 18, 2020

/te