



Regular Meeting of Council (Policy)

February 16, 2021

- PRESENT: Warden Eleanor Roulston
Deputy Warden John A. MacDonald
- Councillors: Sandra Garden-Cole Wayne Greene
Norval Mitchell Elie Moussa
Eldon Hebb Tom Isenor
Ian Knockwood
Keith Rhyno
- REGRETS/ABSENT: Councillor 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 Surrette, 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. Alex Collin, Administrative Assistant

CALL TO ORDER

Warden Roulston called the meeting to order at 3:48 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

CAO AUTHORITY POLICY

- C21(31) On the motion of Deputy Warden MacDonald and Councillor Mitchell:
Move that the Corporate & Residential Services Committee recommends to Council, that Council gives notice of intent to approve the updated CAO Authority Policy attached to the Executive Committee agenda dated February 16, 2021.

MOTION CARRIED

- C21(32) On the motion of of Deputy Warden MacDonald and Councillor Mitchell:
Moved the adoption of the report.

MOTION CARRIED

INFRASTRUCTURE & OPERATIONS COMMITTEE

MUNICIPAL STANDARDS - REVISION SUMMARY

- C21(33) On the motion of Councillors Moussa and Mitchell:
Move that the Infrastructure & Operations Committee recommends to Council that Council give notice of intent to approve the proposed updates to the Municipal Standards as attached to the Executive Committee agenda of February 16, 2021.

MOTION CARRIED

- C21(34) On the motion of Councillors Moussa and Deputy Warden MacDonald:
Moved the adoption of the report.

MOTION CARRIED

ADJOURNMENT

- C21(35) On the motion of Deputy Warden MacDonald and Councillor Moussa:
Moved that Council adjourn at 3:52 p.m.

MOTION CARRIED



Approved by: Kim Ramsay, Chief Administrative Officer
Date: February 16, 2021



Approved by: Eleanor Roulston, Warden
Date: March 24, 2021

/AC