



Regular Meeting of Council (Policy & In Camera)

January 17, 2023

A meeting of Regular Council (Policy) was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

PRESENT: Warden Eleanor Roulston

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|-------------|--------------------|--------------|
| Councillors | Sandra Garden-Cole | Elie Moussa |
| | Eldon Hebb | Carl MacPhee |
| | Norval Mitchell | Wayne Greene |
| | Walter Tingley | Tom Isenor |

STAFF:

- Ms. Kim Ramsay, Chief Administrative Officer
- Ms. Sue Surrette, Director of Finance
- Ms. Alana Tapper, Director of Parks, Recreation & Culture
- Mr. Adam Clarkson, Director of Corporate Services
- Mr. John Woodford, Director of Planning & Development
- Mr. Jesse Hulsman, Director of Infrastructure & Operations
- Ms. Juliann Cashen, Communications Officer
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Richards, Administrative Assistant

REGRETS: Deputy Warden Michael Perry
Councillor Keith Rhyno

CALL TO ORDER

Warden Roulston called the meeting to order at 4:32 p.m.

Councillor MacPhee offered act as Deputy Warden in Deputy Warden Perry's absence, if needed.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

Councillor Tingley, as Chairperson, presented the Corporate & Residential Services Committee report from their regular meeting held on January 17, 2023. The following motion came forward as a result of that meeting:

COUNCIL PROCEDURAL POLICY

C23(1) On the motion of Councillors Tingley and Greene:

CAO/
S. MacEwan

Moved that Council give notice of intent to approve the Council Procedural Policy as attached to the Executive Committee agenda dated January 17, 2023.

MOTION CARRIED

C23(2) On the motion of Councillors Tingley and Mitchell:

Moved the adoption of the report.

MOTION CARRIED

(IN CAMERA) PUBLIC SECURITY & LAND ISSUES

C23(3) On the motion of Councillors Mitchell and Tingley: [3:43]

Moved that Council go in camera at 4:36 p.m. to discuss various issues.

MOTION CARRIED

Council returned to open meeting at 5:04 p.m. Warden Roulston noted that Committee met in camera to discuss a land issue and no motions are coming forward. Staff were given direction in-camera.

TEMPORARY BORROWING RESOLUTION

C23(4) On the motion of Councillors Tingley and Moussa: S. Surrette

Moved that Council approve the Temporary Borrowing Resolution and Pre-approval to borrow for a Land Acquisition in the amount of \$5,500,000; and that the average interest rate of the debentures not exceed the rate of 6.5% and for a term not to exceed 25 years.

MOTION CARRIED

ADJOURNMENT

C23(5) On the motion of Councillors Moussa and Hebb:

Moved that Council adjourn at 5:06 p.m.

MOTION CARRIED



Approved by: Sheralee MacEwan, Assistant Municipal Clerk
Date: January 18, 2023

Eleanor Roulston

Approved by: Eleanor Roulston, Warden

Date: February 22, 2023