



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, February 18, 2020

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Duane Lay
Councillor Vicky Lefebvre
Councillor Kirk Soroka
Councillor Chris Vining

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Linda Mortenson
General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services Howard Pinnock
General Manager of Community Services Glenn Barnes
Manager of Strategic Initiatives Andrew Serba
Intermediate/Recording Secretary Valerie Saini

CALL TO ORDER

The meeting was called to order at this time being 6:00 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CPC20200218.1001

Moved by Councillor Lay

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

None.

NEW BUSINESS

Policy No. 141-RC-12 - Marina Operations and Allocation Policy

General Manager of Community Services G. Barnes provided the Corporate Priorities Committee of Council with information regarding Policy No. 141-RC-12, being the Marina Operations and Allocation Policy.

Lengthy discussions and questions ensued with the Corporate Priorities Committee of Council providing feedback to Administration regarding Policy No. 141-RC-12, being the Marina Operations and Allocation Policy.

Request for Increased Security

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update regarding a delegation request, received at Council's January 14, 2020 regular meeting of Council, for increased security.

Extensive discussions and questions ensued with feedback being provided to Administration.

Council accepted the report as information, and directed Administration to bring the request for increased security to the next Corporate Priorities Committee meeting being March 17, 2020 for further discussion.

Cold Lake Transit - Cashless Fare System Information

General Manager of Infrastructure Services A. Khan provided the Corporate Priorities Committee of Council with an update regarding a cashless fare system for Cold Lake Transit.

Brief discussions ensued with feedback being provided to Administration.

The Corporate Priorities Committee of Council accepted the report as information.

Letters - Investing in Canada Infrastructure Program

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with an update on letters received from the Investing in Canada Infrastructure Program grant applications.

Brief discussions ensued.

The Corporate Priorities Committee of Council accepted the update/letters as information.

QUESTIONS

Councillor Vining queried if Administration has received an update regarding the City's expression of interest with the Family Resource Network?

Chief Administrative Officer K. Nagoya advised that an update is expected early next week.

Resolution # CPC20200218.1002

Moved by Councillor Vining

That the meeting be recessed at this time being 7:14 p.m., and reconvened at the call of the Chair.

Carried Unanimously

General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini left the meeting at this time being 7:14 p.m.

Mayor Copeland reconvened the meeting at this time being 7:22 p.m.

IN CAMERA

Personnel

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, and Chief Administrative Officer K. Nagoya.

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CPC20200218.1003

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 7:22 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to Personnel.

Carried Unanimously

Resolution # CPC20200218.1004

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 7:38 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20200218.1005

Moved by Councillor Soroka

That the meeting be adjourned at this time being 7:38 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer