



**Council - Special Meeting Minutes**

**Tuesday, July 18, 2023**

**5:00 p.m.**

**City Hall - Council Chambers**

Council Present: Mayor Craig Copeland  
Councillor Ryan Bailey  
Councillor Vicky Lefebvre  
Councillor Bob Mattice  
Councillor Bill Parker  
Councillor Chris Vining

Council Absent: Councillor Adele Richardson

Staff Present: Chief Administrative Officer Kevin Nagoya  
General Manager of Community Services Glenn Barnes  
General Manager of Corporate Services Kristy Isert  
Manager of Communications, Strategy, and Economic  
Development Andrew Serba  
Manager of Land Use Planning, Development and Regulatory  
Services Andrew Jabs  
Intermediate/Recording Assistant Denise Pollard  
Marketing Coordinator Daniel Noseworthy

Staff Absent: General Manager of Infrastructure Services Azam Khan  
Executive Assistant Cindy Reimer

**CALL TO ORDER**

The meeting was called to order at this time being 5:01 p.m. by Mayor Copeland.

**CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT**

Mayor Copeland recited aloud the following City of Cold Lake Indigenous Land Acknowledgement:

*"In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation."*

## **ADOPTION OF AGENDA**

### **Resolution # CSM20230718.1001**

Moved by Councillor Vining

That the agenda be adopted as presented.

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

None.

## **NEW BUSINESS**

### **Royal Canadian Mounted Police (RCMP) - Cold Lake Municipal Detachment Multi-Year Financial Plan 2024 - 2029**

#### **Resolution # CSM20230718.1002**

Moved by Councillor Bailey

That Council authorize the City of Cold Lake to acknowledge the Royal Canadian Mounted Police (RCMP) - Cold Lake Municipal Detachment Multi-Year Financial Plan 2024 - 2029 as presented, which includes the forecasting of annual budgets and support in-principle of personnel changes, which are to be considered as part of the municipal annual budget development process.

**Carried Unanimously**

## **IN CAMERA**

### **Royal Canadian Mounted Police (RCMP) - Cold Lake Municipal Detachment Annual Performance Plan**

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Parker and Vining, Chief Administrative Officer K. Nagoya, General Manager of Community Services G. Barnes, General Manager of Corporate Services K. Isert, Manager of Communications, Strategy, and Economic Development A. Serba, Manager of Land Use Planning A. Jobs, Development and Regulatory Services, Marketing Coordinator Daniel Noseworthy and Intermediate/Recording Assistant D. Pollard.

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

- FOIP Section 20, Disclosure harmful to law enforcement

**Resolution # CSM20230718.1003**

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 5:20 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 a Royal Canadian Mounted Police (RCMP) - Cold Lake Municipal Detachment Annual Performance Plan.

**Carried Unanimously**

**Resolution # CSM20230718.1004**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 5:38 p.m.

**Carried Unanimously**

**Resolution # CSM20230718.1005**

Moved by Councillor Vining

That Council authorize the City of Cold Lake to execute the 2023/2024 Royal Canadian Mounted Police (RCMP) - Cold Lake Municipal Detachment Annual Performance Plan Consultation Acknowledgement.

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CSM20230718.1006**

Moved by Councillor Mattice

That the meeting be adjourned at this time being 5:39 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer