



MINUTES
Special Meeting of Council

December 18, 2018

9:00am

Municipal Operations Centre, Board Room

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Edney
Councillor Hainer
Councillor Luna
Councillor Pridham
Councillor Winter

Staff Present: Brent Kittmer, CAO / Clerk
Richard Anderson, Director of Emergency Services / Fire Chief
Matthew Corbett, Library CEO
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

Chair Strathdee called the meeting to order at 9:00am.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2018-12-18-01

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT the December 18, 2018 special meeting of Council agenda be accepted as presented.

CARRIED

4. SPECIAL MATTERS OF COUNCIL

4.1 Council Training - Roles and Responsibilities (Nigel Bellchamber and Fred Dean, Amberley Gavel)

Mayor Strathdee welcomed Mr. Bellchamber and Mr. Dean to the special meeting of Council.

Nigel Bellchamber and Fred Dean spoke to the roles and responsibilities of Council.

Councillor Luna arrived at 10:00 am

Council took a brief recess at 10:10am.

Mayor Strathdee called the meeting back to order at 10:18am.

Council took a brief recess for lunch at 12:35pm.

Mayor Strathdee called the meeting back to order at 1:00pm.

4.2 Council Training - Code of Conduct (John Mascarin, Integrity Commissioner, Aird Berlis LLP)

Mayor Strathdee introduced John Mascarin to speak to the code of conduct.

Mr. John Mascarin spoke to the code of conduct and the role of the Integrity Commissioner.

Council took a brief recess at 2:45pm.

Mayor Strathdee called the meeting back to order at 3:02pm.

5. UPCOMING MEETINGS

Mayor Strathdee reviewed the upcoming meetings as presented on the agenda.

6. CONFIRMATORY BY-LAW

Resolution 2018-12-18-02

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT By-Law 97-2018, being a by-law to confirm the proceedings of December 18, 2018 regular Council meeting be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

7. ADJOURNMENT

Resolution 2018-12-18-03

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT this special meeting of Council adjourn at 3:55pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk