



MINUTES
Strategic Priorities Committee

June 16, 2020

9:00 am

Town Hall, Council Chambers

Council Present: Mayor Strathdee (in-person)
Councillor Craigmile (videoconference)
Councillor Edney (videoconference)
Councillor Hainer (videoconference)
Councillor Luna (videoconference)
Councillor Pridham (videoconference)
Councillor Winter (in-person)

Staff Present: **In-Person**
Brent Kittmer, CAO / Clerk
Jenna McCartney, Deputy Clerk

Conference Line
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
André Morin, Director of Finance / Treasurer

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2020-06-16-01

Moved By: Councillor Luna

Seconded By: Councillor Hainer

THAT the June 16, 2020 Strategic Priorities Committee agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution 2020-06-16-02

Moved By: Councillor Winter

Seconded By: Councillor Pridham

THAT Council move into a session that is closed to the public at 9:03 am as authorized under the *Municipal Act*, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

4.1 CAO 31-2020 CONFIDENTIAL 2020 KPMG Review – Interim Report

5. RISE AND REPORT

Resolution 2020-06-16-03

Moved By: Councillor Edney

Seconded By: Councillor Luna

THAT Council rise from a closed session at 10:40 am.

CARRIED

Chair Strathee reported that a closed session was held to discuss the interim report from the 2020 KPMG review with staff being given direction. There is nothing further to report.

6. NEXT MEETING

Chair Strathee reviewed the upcoming meeting as presented on the agenda.

7. ADJOURNMENT

Resolution 2020-06-16-04

Moved By: Councillor Craigmile

Seconded By: Councillor Luna

THAT this meeting of the Strategic Priorities Committee adjourns at 10:42 am.

CARRIED

Al Strathee, Mayor

Brent Kittmer, CAO / Clerk