

COUNCIL MEETING MINUTES

**September 3, 2024
COUNCIL CHAMBERS
400 Main Street SE**

PRESENT

Mayor P. Brown
Deputy Mayor D. Belyk
Councillor R. Chapman
Councillor A. Jones (via MS Teams)
Councillor C. Kolson (via MS Teams)
Councillor T. Petrow
Councillor H. Spearman

STAFF

K. Weinberger, Acting City Manager
C. Satink, Manager Legislative Services & IGM/City Clerk,
T. Belsham, Team Leader Legislative Services/Assistant City Clerk
K. Spence, Council Technician
K. Rushford, Recording Technician

1. CALL TO ORDER

Mayor Brown called the meeting to order at 11:50 a.m.

2. PUBLIC HEARINGS

There are no items.

3. PUBLIC AGENDA

There are no items.

4. CONFIRMATION OF MINUTES

There are no items.

5. CONSENT AGENDA

There are no items.

6. BYLAWS (not requiring public hearing)

There are no items.

7. AGENDA REPORTS

There are no items.

8. BUSINESS ARISING FROM COUNCIL COMMITTEES

There are no items.

9. NOTICES OF MOTION

There are no items.

10. COUNCIL MEMBER REPORTS

There are no items.

11. UPDATE ON COUNCIL RESOLUTIONS

There are no items.

12. CLOSED SESSION - 11:45 AM

2024-C-303

Moved By Councillor Chapman

That Council enters the Closed Meeting at 11:51 a.m. to discuss the following items:

1. Capital Budget Amendment - Section 25 (Disclosure harmful to economic and other interests of a public body) *Freedom of Information and Protection of Privacy Act*
2. Land Update - Section 25 (Disclosure harmful to economic and other interests of a public body) *Freedom of Information and Protection of Privacy Act*

With the following:

PRESENT

Mayor P. Brown
Deputy Mayor D. Belyk
Councillor R. Chapman
Councillor A. Jones (via MS Teams)
Councillor C. Kolson (via MS Teams)
Councillor T. Petrow
Councillor H. Spearman

The following staff members were present to provide advice to officials:

STAFF

K. Weinberger, Acting City Manager,
S. Schindeler, Director Corporate Services and CFO,
S. Utz, Director, Strategic Growth and Investment,
M. Korman, Manager Advocacy and Investment,
J. Ramjohn, Manager, Strategic Growth Services,
C. Satink, Manager Legislative Services & IGM/City Clerk,
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,
S. Rainville, Team Leader Arenas,
C. Sheldon, Economic Development Officer,

K. Spence, Council Technician, and
K. Rushford, who recorded the meeting.

Carried

2024-C-304

Moved by Councillor Spearman

That Council leaves the Closed Session at 1:20 p.m.

Carried

13. MOTIONS ARISING FROM CLOSED SESSION

2024-C-305

Moved By Councillor Petrow

That Council approves a 2024 Capital Budget amendment in the amount of \$210,000 to bring forward Project #1107 to be funded from the Capital Building Reserve.

Carried

14. ADJOURNMENT

Mayor Brown adjourned the meeting at 1:24 p.m.

Mayor

City Clerk