

**Committee of the Whole
GR Davis Administration Building
Council Chambers
Tuesday November 19th, 2019
5:30 pm**

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Werner Dressler, Marco Van Huigenbos, Kristi Edwards, Gord Wolstenholme and David Orr.

Administration: CAO Susan Keenan, Director of Operations Adrian Pedro, Director of Community and Protective Services Liisa Gillingham, Planning and Development Officer, Keli Sandford.

Guests: Gavin Scott, ORRSC and Jody Patrone MPC Engineering.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 5:40 pm.

B. APPROVAL OF AGENDA

R.271.2019 Moved by Councilor Dressler that Council approves the meeting agenda with an addition to in camera D3. Financial.

CARRIED

Councillor Orr entered the meeting at 6:05 pm.

C. NEW BUSINESS

1. Area Structure Plans

- a) Industrial Park
- b) 8th & 9th Street Corridor
- c) Macleod Meadows
- d) South (Paddock) Area Structure Planning

R.272.2019 Moved by Councilor Van Huigenbos that Council moves in camera for legal and personnel items at 7:04 pm.

CARRIED

D. IN CAMERA


- 1. Legal
- 2. Personnel
- 3. Financials

R.273.2019 Moved by Councilor Dressler that Council moves out of in camera at 8:40 pm.

CARRIED

E. ADJOURNMENT

Mayor Brent Feyter adjourned the meeting at 8:40 pm.



Mayor Brent Feyter



CAO Sue Keenan