

**COMMITTEE-OF-THE-WHOLE MEETING NOTES**  
**MONDAY, JANUARY 22, 2018**  
**PAGE 7**

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Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton, L. Hansen, T. Lazowski and L. Tillack

Also Present: M. Pieters, A/City Manager and S. Davis, City Clerk

Mayor B. Young called the meeting to order at 5:01 pm.

**I. APPROVAL OF AGENDA**

**MOVED** by Councillor B. Hamilton that the Committee approve the agenda with the following addition:

VIII. INFORMATION ITEMS

- a) Aerial Video of Aurora Cannabis Plant

Motion Carried Unanimously

**II. ADOPTION OF PREVIOUS NOTES**

- a) **Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 15, 2018**

**MOVED** by Councillor L. Hansen that the notes of the Committee-of-the-Whole meeting held Monday, January 15, 2018, be approved as presented.

Motion Carried Unanimously

**III. DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

**IV. BUSINESS ARISING FROM PRESENTATIONS**

**V. IN-CAMERA ITEMS**

**MOVED** by Councillor B. Beckett that the Committee-of-the-Whole move In-Camera at 5:10 pm to discuss:

- a) Community Partnership Opportunity Update  
*FOIP s. 16 & 24*
- b) 2018 IAFF Collective Bargaining Mandate  
*FOIP s. 16, 24 & 25*

Motion Carried Unanimously

**MOVED** by Councillor B. Beckett that the Committee-of-the-Whole move In-Public at 5:47 pm.

Motion Carried Unanimously

**COMMITTEE-OF-THE-WHOLE MEETING NOTES**  
**MONDAY, JANUARY 22, 2018**  
**PAGE 8**

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**VI. RISE AND REPORT FROM IN-CAMERA ITEMS**

**a) Community Partnership Opportunity Update**

*FOIP s. 16 & 24*

D. Melvie, General Manager, Community and Protective Services, J. Jones, Community Partnerships and Sponsorship, and R. Yeung, Manager, Community Development, made a PowerPoint presentation (Attached).

D. Melvie, J. Jones, R. Yeung and Mayor B. Young answered the Committee's questions.

**b) 2018 IAFF Collective Bargaining Mandate**

*FOIP s. 16, 24 & 25*

C. Tobin, Director, Human Resources, Fire Chief G. Clancy, and I. Sasyniuk, General Manager, Corporate Services, made a PowerPoint presentation (Attached) and answered the Committee's questions.

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

There were no reports from the Committee or Administration.

**VIII. INFORMATION ITEMS**

**a) Aerial Video of Aurora Cannabis Plant**

Councillor L. Tillack provided an introduction to the video that she took during a helicopter tour of the City of Leduc and Leduc County.

**IX. ADJOURNMENT**

By unanimous consent the meeting adjourned at 6:07 pm.

"Original Signed"

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B. Young  
MAYOR

"Original Signed"

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S. Davis  
CITY CLERK

# **ADOPTION OF PREVIOUS NOTES**

Notes of the Committee-of-the-Whole Meeting  
– January 22, 2018

\* VI.a. Community Partnership Opportunity Update

Attachment Removed Pursuant to Sections 16 & 24 of the FOIP Act.

\* VI.b. 2018 IAFF Collective Bargaining Mandate

Attachment Removed Pursuant to Sections 16, 24 & 25 of the FOIP Act.