

**COMMITTEE-OF-THE-WHOLE MEETING NOTES  
MONDAY, MAY 28, 2018  
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Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton, L. Hansen, T. Lazowski and L. Tillack

Also Present: I. Sasyniuk, A/City Manager and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 5:13 pm.

**I. APPROVAL OF AGENDA**

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

VIII. GOVERNANCE

- a) Council Meeting Consent Agenda Items

Motion Carried Unanimously

**II. ADOPTION OF PREVIOUS NOTES**

- a) **Approval of Notes of the Committee-of-the-Whole Meeting held Tuesday, May 22, 2018**

**MOVED** by Councillor G. Finstad that the notes of the Committee-of-the-Whole meeting held Tuesday, May 22, 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 L. Tillack that Committee-of-the-Whole move In-Camera at 5:14 pm to discuss:

- a) Airport Accord Update  
*FOIP s. 21, 24 & 25*
- b) South Telford Road Closure Analysis  
*FOIP s. 24 & 25*

Motion Carried Unanimously

**MOVED** by Councillor L. Tillack that the Committee-of-the-Whole move In-Public at 6:31 pm.

Motion Carried Unanimously

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

**a) Airport Accord Update**  
*FOIP s. 21, 24 & 25*

G. Thomas, Project Manager, made a PowerPoint presentation (Attached).

G. Thomas answered the Committee's questions.

**b) South Telford Road Closure Analysis**  
*FOIP s. 24 & 25*

S. Olson, Director, Engineering and K. van Steenoven, Manager, Capital Projects & Development, made a presentation (Attached).

S. Olson, K. van Steenoven and R. Sereda, Director, Public Services, answered the Committee's questions.

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

There were no reports from the Committee or Administration.

**VIII. GOVERNANCE**

**a) Council Meeting Consent Agenda Items**

Committee had a general discussion regarding the consent agenda items for the May 28, 2018, Regular Council meeting.

**IX. INFORMATION ITEMS**

There were no information items.

**X. ADJOURNMENT**

The meeting adjourned at 6:34 pm.

"Original Signed"

\_\_\_\_\_  
B. Young  
MAYOR

"Original Signed"

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M. Hormazabal  
DEPUTY CITY CLERK

# **ADOPTION OF PREVIOUS NOTES**

Notes of the Committee-of-the-Whole Meeting  
– May 28, 2018

\* VI.a. Airport Accord Update

Attachment Removed Pursuant to Sections 21, 24 & 25 of the FOIP Act.

\* VI.b. South Telford Road Closure Analysis

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