

**NOTES OF THE CITY OF LEDUC
COMMITTEE-OF-THE-WHOLE MEETING**

Monday, August 19, 2019

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,
Councillor B. Hamilton, Councillor L. Hansen, Councillor L. Tillack
Absent: Councillor T. Lazowski
Also Present: P. Benedetto, City Manager, S. Davis, City Clerk

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor B. Beckett

That the Committee-of-the-Whole approve the agenda with the following additions:

4. DELEGATIONS & PRESENTATIONS

4.1 Edmonton Global

6. IN-CAMERA ITEMS

6.7 Economic Development FOIP s. 25

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

**3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,
July 8, 2019**

MOVED by Councillor L. Hansen

That the notes of the Committee-of-the-Whole meeting held on Monday, July 8,
2019, be approved as presented.

Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS

4.1 Edmonton Global

M. Bruce, CEO, and L. Tremblay, VP, Strategy & Innovation, Edmonton Global, made a PowerPoint presentation (Attached to the Council Agenda of August 19, 2019). M. Bruce and L. Tremblay outlined:

- Corporate Objectives
- Progress
- Focus Sectors
 - Energy
 - Advanced Manufacturing
 - Agriculture & Food
 - Life Sciences
- Sector and Export Market Analysis
- Bench-marking the Edmonton Metro Region Globally
- Regional Advocacy Plan Development
- Policy Recommendations
 - Provincial and Federal Government
 - Municipal

M. Bruce and L. Tremblay answered the Committee's questions.

5. BUSINESS ARISING FROM PRESENTATIONS

6. IN-CAMERA ITEMS

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move In-Camera at 5:47 pm.

Motion Carried Unanimously

6.1 Christenson Senior Housing Development

FOIP s. 16, 24 & 25

6.2 Appointment of Airport Tax Share Agreement Negotiating Committee Members

FOIP s. 21, 24 & 25

6.3 Regional Initiatives

FOIP s. 21, 24 & 25

6.4 Business Follow-up

FOIP s. 16 & 24

6.5 Community Group Request

FOIP s. 16 & 24

6.6 Ministerial Briefing

FOIP s. 21

6.7 Economic Development

FOIP s. 25

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move In-Public at 8:14 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM IN-CAMERA ITEMS

7.1 Christenson Senior Housing Development

FOIP s. 16, 24 & 25

Also in attendance:

Executive Team

S. Olson, Director, Engineering

K. Woitt, Director, Planning and Development

S. Losier, Manager, Current Planning

S. Davis, City Clerk

S. Olson and I. Sasyniuk, General Manager, Corporate Services, made a presentation.

S. Olson, I. Sasyniuk, P. Benedetto, City Manager, and M. Pieters, General Manager, Infrastructure and Planning, answered the Committee's questions.

7.2 Appointment of Airport Tax Share Agreement Negotiating Committee Members

FOIP s. 21, 24 & 25

Also in attendance:

Executive Team

K. Woitt, Director, Planning & Development

S. Davis, City Clerk

Mayor B. Young made a presentation and answered the Committee's questions.

7.3 Regional Initiatives

FOIP s. 21, 24 & 25

Also in attendance:

Executive Team

M. Hay, Director, Government Relations & Corporate Planning Strategy

S. Olson, Director, Engineering

K. Woitt, Director, Planning & Development

S. Losier, Manager, Current Planning

S. Davis, City Clerk

M. Hay, P. Benedetto, City Manager, and Mayor B. Young made a PowerPoint presentation (Attached to Agenda Package) and answered the Committee's questions.

7.4 Business Follow-up

FOIP s. 16 & 24

Also in attendance:

Executive Team

K. Woitt, Director, Planning & Development

S. Davis, City Clerk

Mayor B. Young, M. Pieters, General Manager, Infrastructure and Planning, and P. Benedetto, City Manager, made a presentation and answered the Committee's questions.

7.5 Community Group Request

FOIP s. 16 & 24

Also in attendance:

Executive Team

K. Woitt, Director, Planning & Development

S. Davis, City Clerk

Mayor B. Young made a presentation and answered the Committee's questions.

The Committee recessed at 6:49 pm.

The Committee reconvened at 7:55 pm.

7.6 Ministerial Briefing

FOIP s. 21

Also in attendance:

Executive Team

S. Davis, City Clerk

Mayor B. Young and P. Benedetto, City Manager, made a presentation and answered the Committee's questions.

7.7 Economic Development

FOIP s. 25

Also in attendance:

Executive Team

S. Davis, City Clerk

Mayor B. Young made a presentation and answered the Committee's questions.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

9. INFORMATION ITEMS

There were no information items.

10. ADJOURNMENT

The meeting adjourned at 8:14 pm.

“Original Signed”

B. YOUNG, Mayor

“Original Signed”

S. DAVIS, City Clerk