

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

**Monday, September 9, 2019**

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

**6. IN-CAMERA ITEMS**

6.2 Economic Development FOIP s. 21, 24 & 25

6.3 Community Partnerships FOIP s. 16, 21, 24 & 25

**8. REPORTS FROM COMMITTEE & ADMINISTRATION**

8.3 Condominium Update

8.4 Procurement Policy

**Motion Carried Unanimously**

**3. ADOPTION OF PREVIOUS NOTES**

**3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,  
August 19, 2019**

**MOVED by** Councillor L. Hansen

That the Notes of the Committee-of-the-Whole meeting held on Monday, August 19, 2019, be approved as presented.

**Motion Carried Unanimously**

**4. DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

**5. BUSINESS ARISING FROM PRESENTATIONS**

**6. IN-CAMERA ITEMS**

That Committee-of-the-Whole move In-Camera at 5:05 pm to discuss:

**6.1 Taxation and Economic Development Considerations**

**6.2 Economic Development**

**6.3 Community Partnership**

**MOVED** by Councillor B. Beckett

That the Committee-of-the-Whole moved In-Public at 5:49 pm.

**Motion Carried Unanimously**

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

**7.1 Taxation and Economic Development Considerations**

Also in attendance:

Executive Team

J. Cannon, Director, Finance

G. Damo, Manager, Revenue Services

G. Klenke, City Solicitor

S. Davis, City Clerk

J. Cannon and G. Damo made a PowerPoint presentation (Attached to Agenda).

J. Cannon, I. Sasyniuk, General Manager, Corporate Services, P. Benedetto, City Manager, and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

**7.2 Economic Development**

Also in attendance:

Executive Team

G. Klenke, City Solicitor

S. Davis, City Clerk

Councillor G. Finstad made a presentation and answered the Committee's questions.

### **7.3 Community Partnership**

Also in attendance:

Executive Team

G. Klenke, City Solicitor

S. Davis, City Clerk

D. Melvie, General Manager, Community and Protective Services, made a presentation and answered the Committee's questions.

## **8. REPORTS FROM COMMITTEE & ADMINISTRATION**

### **8.1 Integrated Enterprise Finance and HR System**

I. Sasyniuk, General Manager, Corporate Services, J. Cannon, Director, Finance, J. Graham, Chief Information Officer and C. Tobin, Director, Human Resources, made a PowerPoint presentation (Attached to Agenda) to provide an update on the new Integrated Enterprise Finance and HR System.

J. Cannon, I. Sasyniuk, Mayor B. Young, P. Benedetto, City Manager and J. Graham answered the Committee's questions.

### **8.2 2019 Tax Shift Feedback for September 9, 2019**

J. Cannon, Director, Finance, made a verbal presentation on assessment, the number of assessment complaints and number of matters settled. Assessors were able to settle many of the complaints.

J. Cannon, G. Klenke, City Solicitor, and Mayor B. Young answered the Committee's questions.

Administration will return with options to reduce the impact of higher tax increases for the properties noted in the report.

Committee-of-the-Whole recessed at 6:57 pm.

Committee-of-the-Whole reconvened at 7:27 pm.

### **8.3 Condominium Update**

Councillor B. Hamilton advised that there appears to be some misinformation being provided to Condominium Boards in the City relative to the agreement reached with Edgewater Home Owners Association ("Edgewater").

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

Administration will create a response to other Condominium Associations who have inquired about the agreement reached with Edgewater, and the possibility of the City reaching similar agreements with them. Administration will bring the draft response to Council for consideration.

**8.4 Procurement Policy**

Councillor T. Lazowski requested that Administration come to a future Committee-of-the-Whole meeting to speak to the current Procurement Policy.

Administration will draft an invitation to local auto dealerships to attend the upcoming Reverse Trade Show.

**9. INFORMATION ITEMS**

There were no information items.

**10. ADJOURNMENT**

The meeting adjourned at 7:49 pm.

“Original Signed”

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B. YOUNG, Mayor

“Original Signed”

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S. DAVIS, City Clerk