

COMMITTEE-OF-THE-WHOLE MEETING NOTES MONDAY, MAY 28, 2018 PAGE 44

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

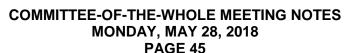
MOVED by Councillor L. Tillack that Committee-of-the-Whole move In-Camera at 5:14 pm to discuss:

- 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





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"

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.