

COMMITTEE-OF-THE-WHOLE MEETING NOTES
MONDAY, NOVEMBER 19, 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: P. Benedetto, City Manager and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 5:03 pm.

I. APPROVAL OF AGENDA

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

Remove Item:

VII. a) 2018 Committee-of-the-Whole Budget Deliberations

Motion Carried Unanimously

II. ADOPTION OF PREVIOUS NOTES

There were no previous notes for adoption.

III. DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

IV. BUSINESS ARISING FROM PRESENTATIONS

V. IN-CAMERA ITEMS

MOVED by Councillor L. Hansen that Committee-of-the-Whole move In-Camera at 5:04 pm to discuss:

- a) Leduc-Nisku Economic Development Association Update –
November 19, 2018
(FOIP s. 16, 21, 24 & 25)

Motion Carried Unanimously

MOVED by Councillor B. Beckett that the Committee-of-the-Whole move In-Public at 5:43 pm.

Motion Carried Unanimously

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VI. RISE AND REPORT FROM IN-CAMERA ITEMS

**a) Leduc-Nisku Economic Development Association Update
 – November 19, 2018**

(FOIP s. 16, 21, 24 & 25)

In Attendance: Committee Members
 Members of the City of Leduc Executive Board
 M. Hay, Director, Intergovernmental Affairs and Corporate Planning
 H. Wilson, Manager, Economic Development
 K. Woitt, Director, Planning & Development
 M. Hormazabal, Deputy City Clerk

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

**a) 2018 Committee-of-the-Whole Budget Deliberations
 (FIRST ITEM OF BUSINESS)**

Item removed from the agenda.

b) Council Communication

N. Booth, Manager, Communications and Marketing Services, made a PowerPoint presentation (Attached).
 N. Booth provided an overview on the council trading cards and video.

**Responsible
 Department**

Corporate Services

N. Booth, answered the Committee's questions.

Committee members directed Administration to reprint Councillor L. Tillack's card only, as well as the group cards.

c) Liquor Stores Follow-up

S. Losier, Manager, Current Planning, provided an overview of the number of access points for liquor sales to be consumed off-premises. S. Losier, presented comparisons of the 2017 liquor accessibility in Leduc compared to other Alberta municipalities.

S. Losier, answered the Committee's questions.

VIII. INFORMATION ITEMS

Councillor B. Beckett, explained that, in the card deck "Doctors Against Tragedy", the removal of the McDonald's cards needs to be done right away.

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Councillor B. Hamilton, informed he will be attending his first Family & Community Support Services Board meeting tomorrow.

Councillor G. Finstad, spoke to Joe Ceci, Minister of Finance and President of the Treasury Board at an event this week, and thanked him for the 65 Avenue overpass progress.

IX. ADJOURNMENT

The meeting adjourned at 6:39 pm.

“Original Signed”

B. YOUNG
Mayor

“Original Signed”

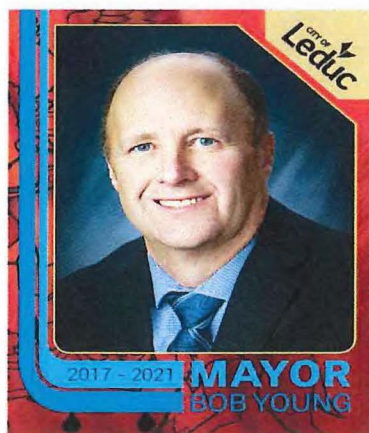
M. HORMAZABAL
Deputy City Clerk

Council Communications

www.leduc.ca



Trading Cards



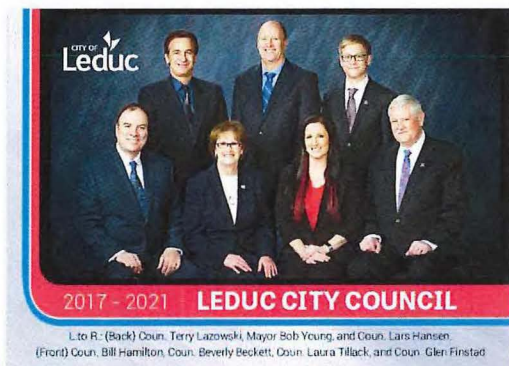
MAYOR BOB YOUNG

- 2017 elected as mayor
- 2004 elected to serve on Leduc City Council
- 1962 became a Leduc resident
- 1980 – 2016 worked as a school teacher in the Leduc region



CONTACT INFORMATION

- Leduc.ca/Bob-Young
- 780-916-3547 780-980-7100
- Mayor@Leduc.ca
- [Facebook.com/BobYoungLeduc](https://www.facebook.com/BobYoungLeduc)
- [Twitter.com/MayorBobY_Leduc](https://twitter.com/MayorBobY_Leduc)



LEDUC CITY COUNCIL



Our focus* is:

- A city where people want to live, work and play
- A city with a plan for the future
- An economically-prosperous city and region
- A collaborative community-builder and

*City of Leduc: 2019 - 2022 Strategic Plan

CONTACT INFORMATION

- Mayor@Leduc.ca
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Trading Cards



COUNCILLOR
LARS HANSEN

City department liaison:
Corporate Services

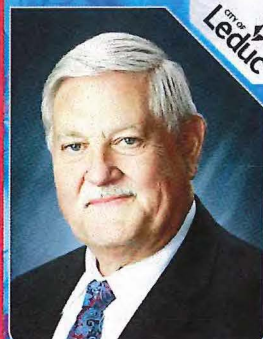
- 2017 elected to serve on Leduc City Council
- Born and raised in Leduc
- 2016 graduated with a Political Science Degree from the University of Alberta

SCAN FOR ONLINE BIO

CONTACT INFORMATION

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- Facebook.com/ElectLarsHansen
- Twitter.com/LarsHansenLeduc

2017 - 2021 **COUNCILLOR**
LARS HANSEN



COUNCILLOR
GLEN FINSTAD

City department liaison:
Community and Protective Services

- 2010 elected to serve on Leduc City Council
- 1981 became a Leduc resident
- 15 years a local entrepreneur

SCAN FOR ONLINE BIO

CONTACT INFORMATION

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- Twitter.com/GlenFinstad

2017 - 2021 **COUNCILLOR**
GLEN FINSTAD

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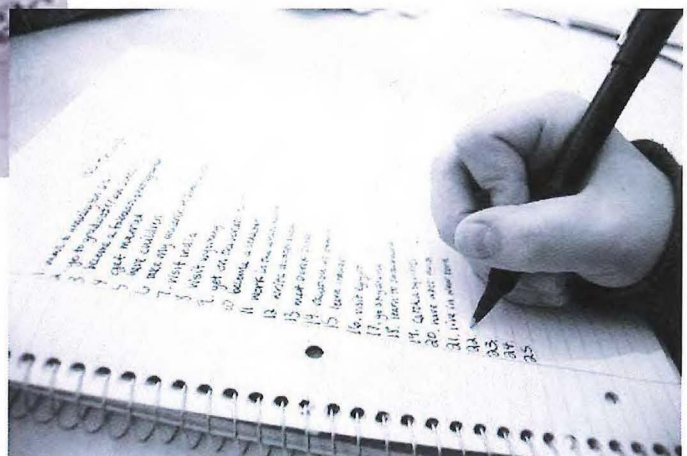
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Council Videos



Process



Questions?

