

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

Monday, January 28, 2019

Present:	Mayor B. Young, Councillor B. Beckett, Councillor L. Hansen,
	Councillor T. Lazowski, Councillor L. Tillack
Absent:	Councillor G. Finstad, Councillor B. Hamilton
Also Present:	D. Melvie, A/City Manager, M. Hormazabal, Deputy City Clerk

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5:00 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor B. Beckett

That the Committee approve the agenda with the following additions:

11. INFORMATION ITEM

11.1 Opioid

11.2 Economic Climate

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 14, 2019

MOVED by Councillor L. Hansen

That the notes of the Committee-of-the-Whole meeting held on Monday, January 14, 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

7. RISE AND REPORT FROM IN-CAMERA ITEMS

8. **REPORTS FROM COMMITTEE & ADMINISTRATION**

8.1 eSCRIBE Presentation

C. Kuzio, Legislative Officer, and S. Davis, City Clerk, made a PowerPoint presentation (Attached) and answered Committee's questions.

8.2 Council Remuneration & Expense Reporting

J. Cannon, Director, Finance made a PowerPoint presentation (Attached) and answered Committee's questions.

8.3 Engagement Framework

N. Booth, Manager, Communications & Marketing Services, made a PowerPoint presentation (Attached) and answered Committee's questions.

Committee requested Administration to revisit options and bring forward alternative affordable options in the near future to Committee.

9. GOVERNANCE

There were no items.

10. COUNCIL CALENDAR UPDATES

There were no items.

11. INFORMATION ITEMS

11.1 Opioid Additions Counselor

Councillor B. Beckett, informed Committee that the Leduc Community Drug Action Committee has been informed that the new Opioid Addictions Counselor will be starting on February 11, 2019 at Center Hope. The Counselor will be working with clients 17+ years old and up.

11.2 Economic Climate

Councillor T. Lazowski provided a general discussion on the economic climate in Leduc.

12. ADJOURNMENT

The meeting adjourned at 6:08 p.m.

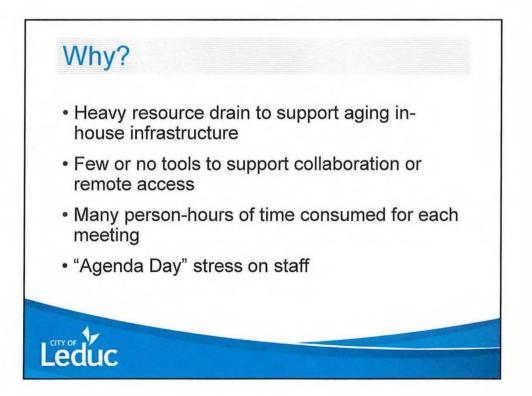
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B. YOUNG, Mayor

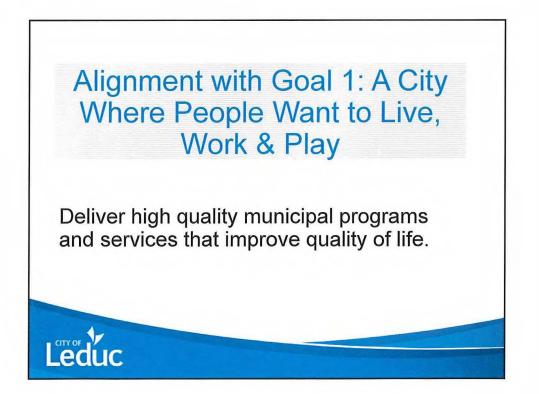
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M. HORMAZABAL, Deputy City Clerk





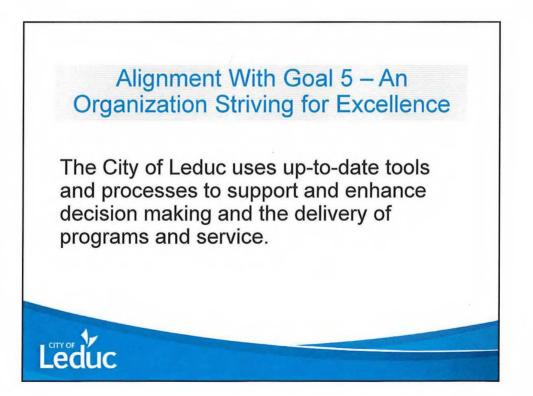


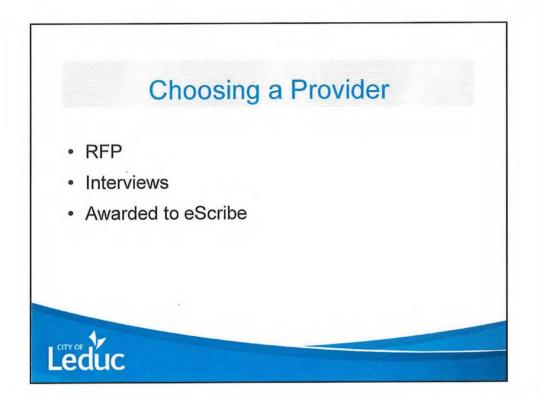


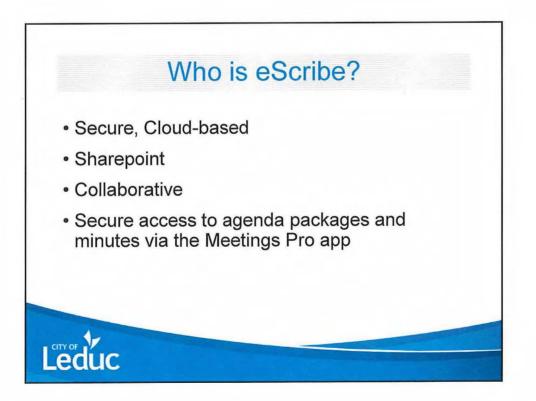
Alignment with Goal 2 – A City with a Plan For the Future

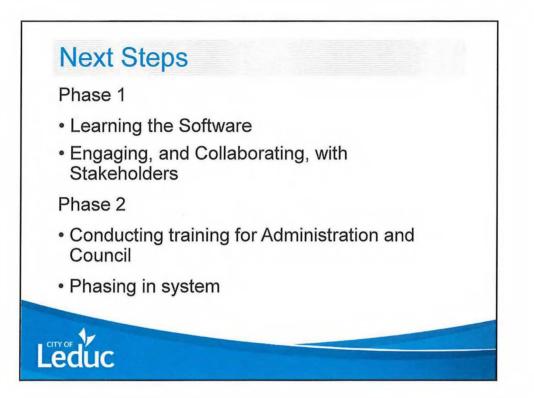
Ensure that the City of Leduc has clear plans and strategies, supported by enabling technologies, to guide future growth with a high quality of life.

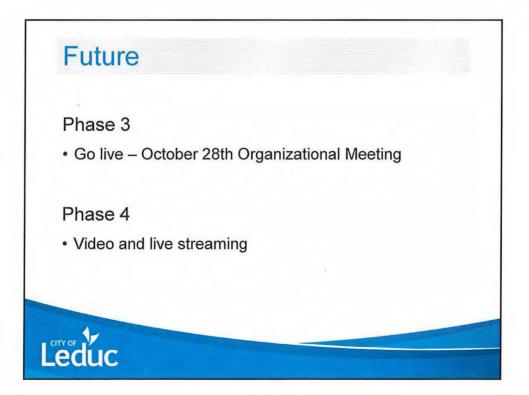
Leduc



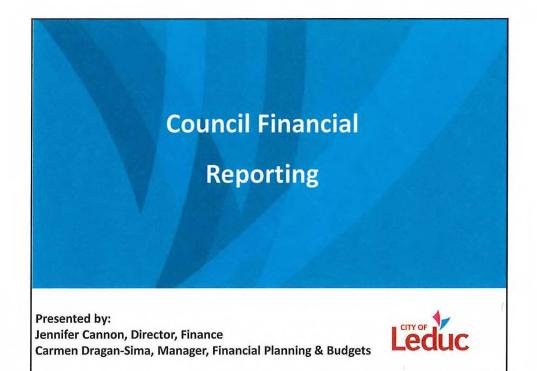












Background

Researched how other municipalities display the details of remuneration and expenses to the public

- 6 Municipalities
- 2 School Boards

Key Items that provide transparency & enhance accountability

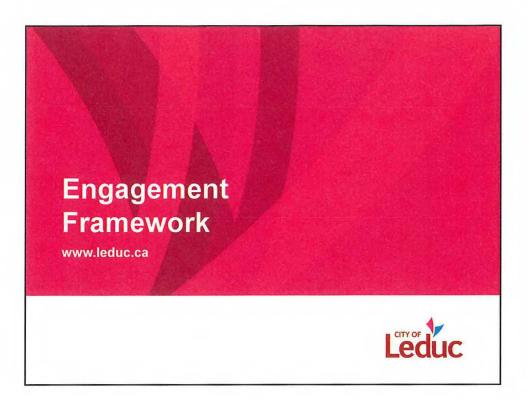
- Provides a summary of overall expenses
- Provides a detailed description of expenses
- Provides a comparison to budget
- Provides a year to date total

Phase 1 – 2019 Proposed approach

	rating Budget om January to			
	2019 Actual YTD	2019 Budget	2019 Variance	Budget % YTD
Remuneration	10,616	42,465	31,849	25%
Travel & Training	3,234	12,935	9,701	25%
Meetings & Public Relations	600	2,400	1,800	25%
Total Expenditures	14,450	57,800	43,350	25%

Phase 2 – Council expense tracker in addition to summary in phase 1

Travel & Training	Includes the following GL codes:		Budget	
	1010-2711-100-001 Staff Development & Training		19,535	
Date Description	1010-3364-100-001 Mileage - General		2,500	
		-	22,035	
		Total	Budget	Variance
Total Expenses		-	22,035	0%
Meetings & Public Relations	Includes the following GL codes:		Budget	
weetings & Public Relations	1010-2750-100-001 Membership Fees		400	
	1010-3360-100-001 Weinbership rees		15,000	
	1010-3363-100-001 Public Relations		1,000	
	1010-3503-100-001 Meeting Expenses	-	16,400	
			10,400	
Date Description		Total	Budget	Variance



Purpose

Kamloops:

https://www.youtube.com/watch?v=8-i1A7NyC6c

Lethbridge:

https://www.youtube.com/watch?v=4qGN_iSze-w

https://www.bangthetable.com/communityengagement-canadian-municipalities

Phase 1 vs Phase 2

Engagement - support development of Strategic Plan - 2019-2022

Creation of a four-year community engagement plan in support for the 2019-2020 strategic plan

Broader focus - Engagement related to programs, services, initiatives and Council

Address key areas:

- roles and responsibilities, •
- . ensuring consistent and coordinated efforts, .
- tactics,
- allocation of resources .
- address efficiencies to ensure that we maximize citizen engagement.

50 year Vision

Enhance online tool

Engagement Hubs & online tools developed

Further enhance Engage Leduc brand

