

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

Monday, September 23, 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: P. Benedetto, City Manager, M. Hormazabal, Deputy City Manager

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5:08 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

6.4 Cross Connection Cost Sharing 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,
September 16, 2019**

MOVED by Councillor L. Tillack

That the notes of the Committee-of-the-Whole meeting held on Monday,
September 16, 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

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into In-Camera at 5:10 pm.

6.1 Edmonton International Airport Annual Briefing

FOIP s. 21, 24 & 25

6.2 Christenson Developments Senior / Assisted Living Development Update for September 23, 2019

FOIP s. 16, 24 & 25

6.3 Committees of Council

FOIP s. 24

6.4 Cross Connection Cost Sharing

FOIP s. 25

MOVED by Councillor B. Beckett

That Committee-of-the-Whole move In-Public at 6:12 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM IN-CAMERA ITEMS

7.1 Edmonton International Airport Annual Briefing

FOIP s. 21, 24 & 25

Also in attendance:

Executive Team

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

M. Hales, T. Ruth and N. Bashir made a presentation and answered the Committee's questions.

7.2 Christenson Developments Senior / Assisted Living Development Update for September 23, 2019

FOIP s. 16, 24 & 25

Also in attendance:

Executive Team

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

M. Pieters, General Manager, Infrastructure and Planning, made a verbal presentation and answered the Committee's questions.

7.3 Committees of Council

FOIP s. 24

Also in attendance:

Executive Team

S. Davis, City Clerk

D. Brock, Director, Community & Social Development

M. Hormazabal, Deputy City Clerk

D. Melvie, General Manager, Community and Protective Services and S. Davis, City Clerk, provided an update on the Committees of Council.

D. Melvie, S. Davis and D. Brock, answered the Committee's questions.

7.4 Cross Connection Cost Sharing

FOIP s. 25

Also in attendance:

Executive Team

S. Davis, City Clerk

D. Brock, Director, Community & Social Development

M. Hormazabal, Deputy City Clerk

Committee requested that Administration conduct a cost analysis of the Cross Connection to bring back to Committee-of-the-Whole in the near future. M. Pieters, General Manager, Infrastructure & Planning answered the Committees questions.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Building Understanding for Process, Service Delivery, Departmental and Organizational Reviews

C. Tobin, Director, Human Resources and M. Hay, Director, Government Relations & Corporate Planning Strategy, C. Bole, Manager, Corporate Planning & Performance engaged Committee in a dialogue to discover Committee's understanding on process and service delivery within the organization and organizational review.

C. Tobin, M. Hay and C. Bole answered the Committee's questions.

The Committee recessed at 6:54 pm.

The Committee reconvened at 7:21 pm.

9. INFORMATION ITEMS

9.1 2019 AUMA Resolutions - Recommended City of Leduc Positions

M. Hay, Director, Government Relations & Corporate Planning Strategy, identified the 2019 AUMA Resolutions item that will be address at AUMA this week.

10. ADJOURNMENT

The meeting adjourned at 7:56 pm.

B. YOUNG, Mayor

M. HORMAZABAL, Deputy City Clerk