



MINUTES

Committee of the Whole Meeting

3:30 PM - Monday, January 23, 2023
Council Chambers

PRESENT: Mayor Ray Wildeman
Councillor Byrne Lammle
Deputy Mayor Dennis Hazelton
Councillor Miriam Kirk
Councillor Marilyn Sept

ALSO PRESENT: Ryan Leuzinger, CAO
Greg Towne, Director of Finance
Grant Gyurkovits, Director of Operations & Infrastructure
Kristy Sidock, Director of Community Services
Lisa Gannon, Executive Assistant

1. **CALL TO ORDER:**

1.1. *Mayor Ray Wildeman called the Committee of the Whole Meeting of January 23, 2023 to order at 3:32 PM.*

2. **ACCEPTANCE OF AGENDA:**

2.1. *Acceptance of the agenda for the Committee of the Whole Meeting on January 23, 2023.*

012-2023 Moved by Councillor Byrne Lammle that the agenda for the Committee of the Whole Meeting on January 23, 2023, be accepted as presented.

CARRIED

3. **DELEGATIONS:**

3.1. *Vincovi - Mike Guttridge and Corey Buckmaster - Cybersecurity and Email Safety - 3:30PM - 4:00PM*

4. **NEW BUSINESS:**

4.1. *Waste to Energy Discussion*

013-2023 Moved by Councillor Miriam Kirk that Administration bring this item back for discussion at a Council meeting in January 2024.

CARRIED


CAO


Mayor

4.2. Commercial / Industrial Development Discussion

Lisa Gannon left the meeting at 4:43 PM and returned at 4:44 PM.

4.3. Council Strategic Planning Session

Council recessed at 4:55 PM and returned at 5:04 PM.

5. CLOSED SESSION:

014-2023 Moved by Councillor Marilyn Sept that Council move into Closed Session at 5:04 PM to discuss the following items:

CARRIED

5.1. Section 24 of the Freedom of Information and Protection of Privacy Act - Advice from Officials - Personnel

015-2023 Moved by Deputy Mayor Dennis Hazelton that Council move back into Open Session at 5:29 PM.

CARRIED

6. ADJOURNMENT

6.1. Mayor Ray Wildeman adjourned the Committee of the Whole Meeting of January 23, 2023, at 5:30 PM.



GAO
Mayor