



CHESTERMERE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL
HELD TUESDAY, MARCH 13, 2018 AT 6:00 P.M. IN
COUNCIL CHAMBERS AT CITY HALL

PRESENT: Mayor Marshall Chalmers
Deputy Mayor Mel Foat
Councillor Laurie Bold
Councillor Cathy Burness
Councillor Ritesh Narayan
Councillor Yvette Wagner
Councillor Michelle Young

REGRETS:

ALSO PRESENT: Pat Vincent, Interim Chief Administrative Officer
Chen Peng, Corporate Strategy Officer
John Popoff, Director of Development & Infrastructure Services
Jeff Gibeau, Manager of Planning & Development Services
Benazir Thaha-Valencia, Senior Planner
Shamin Vicencio, Development Technician
Jeff Brunen, Planner I
Greg Perrault, Roads Supervisor

CALL TO ORDER

Mayor Chalmers called the meeting to order at 6:18 p.m.

A. ADOPTION OF AGENDA

8.010.031318
090-18

Moved by Deputy Mayor Foat that the agenda be adopted as presented.

CARRIED:

B. IN CAMERA

8.014.031318
091-18

Moved by Councillor Burness that Council go in camera at 6:19 p.m.

CARRIED:

- 1. Third Party Business Interests: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 16. – Southland Transportation**

Attendees:

Pat Vincent, Interim Chief Administrative Officer
Chen Peng, Corporate Strategy Officer – additional support

John Popoff, Director of Development & Infrastructure Services – additional support
Jonathan Weal - presenter

8.015.031318
092-18

Moved by Councillor Young that Council go out of in camera at 6:46 p.m.

CARRIED:

*Council recessed at 6:47 p.m.
Council resumed at 7:08 p.m.*

C. PRESENTATIONS/DELEGATIONS

1. 282030 Township Road 240 – Ray Blanchard

3.013.031318
093-18

Moved by Councillor Narayan that Council accept the presentation as information.

CARRIED:

D. IN CAMERA

8.014.031318
094-18

Moved by Councillor Bold that Council go in camera at 7:45 p.m.

CARRIED:

1. **Legal: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 27. – 282030 Township Road 240**
2. **Land: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 25. – Land purchase**

Attendees:

Pat Vincent, Interim Chief Administrative Officer
Chen Peng, Corporate Strategy Officer – additional support
John Popoff, Director of Development & Infrastructure Services – additional support
Jeff Gibeau, Manager of Planning & Development Services – additional support
Ray Blanchard – presenter
Cliff Wallace - support

8.015.031318
095-18

Moved by Councillor Young that Council go out of in camera at 8:03 p.m.

CARRIED:

E. PRESENTATIONS/DELEGATIONS

1. Snow Maintenance Policy



5.013.031318
096-18

Moved by Deputy Mayor Foat that Council accept the presentation as information.

CARRIED:

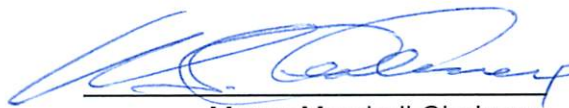
F. INFORMATION ITEMS

G. ADJOURNMENT

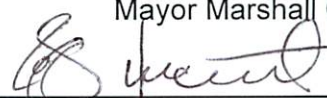
8.016.031318
097-18

Councillor Burness adjourned the meeting at 8:45 p.m.

CARRIED:



Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

