



CHESTERMERE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL
HELD TUESDAY, APRIL 24, 2018 AT 5:00 P.M. IN
COUNCIL CHAMBERS AT CITY HALL

PRESENT: Mayor Marshall Chalmers
Deputy Mayor Michelle Young
Councillor Laurie Bold (5:09 p.m.)
Councillor Cathy Burness
Councillor Mel Foat
Councillor Ritesh Narayan
Councillor Yvette Wagner

REGRETS:

ALSO PRESENT: Pat Vincent, Interim Chief Administrative Officer
Donelda Laing, Director of Community Services
John Popoff, Director of Development & Infrastructure Services

CALL TO ORDER

Mayor Chalmers called the meeting to order at 5:01 p.m.

A. ADOPTION OF AGENDA

8.010.042418
169-18

Moved by Councillor Narayan that the agenda be adopted as presented.

CARRIED:

B. PRESENTATIONS/DELEGATIONS

1. **2017-2020 Health Plan and Business Plan – Verna Yiu, President & Chief Executive Officer, Alberta Health Services**

Councillor Bold entered at 5:09 p.m.

1.013.042418
170-18

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

CARRIED:

Council recessed at 5:58 p.m.

Council resumed at 6:05 p.m.

2. **Bow River Basin Council – Mark Bennett, Executive Director**

2.013.042418

Moved by Deputy Mayor Young that Council accept the

171-18

presentation as information.

CARRIED:

*Council recessed at 6:40 p.m.
Council resumed at 7:04 p.m.*

3. Vacant Land Taxation Analysis

3.013.042418
172-18

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

CARRIED:

C. INFORMATION ITEMS

D. IN CAMERA

E. ADJOURNMENT

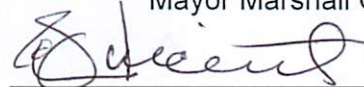
8.016.042418
173-18

Councillor Bold adjourned the meeting at 7:25 p.m.

CARRIED:



Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

