



# CHESTERMERE

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL  
HELD TUESDAY, MAY 29, 2018 AT 5:00 P.M. IN  
COUNCIL CHAMBERS AT CITY HALL**

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

**REGRETS:** Councillor Laurie Bold

**ALSO PRESENT:** Pat Vincent, Interim Chief Administrative Officer  
Tracy Buteau, Director of Corporate Services  
John Popoff, Director of Development & Infrastructure Services

## **CALL TO ORDER**

Mayor Chalmers called the meeting to order at 5:02 p.m.

### **A. ADOPTION OF AGENDA**

**8.010.052918  
246-18**

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

**CARRIED:**

### **B. PRESENTATIONS/DELEGATIONS**

#### **1. Public Participation and Engagement Policy**

**1.013.052918  
247-18**

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

**CARRIED:**

### **C. INFORMATION ITEMS**

### **D. IN CAMERA**

**8.014.052918  
248-18**

*Moved by Deputy Mayor Young that Council go in camera at 5:36 p.m.*

**CARRIED:**

**1. Land: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 25. –**

**Webster Industrial Park**

**Attendees:**

Pat Vincent, Interim Chief Administrative Officer  
Carrie Stettner, Project Coordinator  
Catherine Proulx, Manager of Economic Development

**8.015.052918  
249-18**

*Moved by Councillor Burness that Council go out of in camera at 6:25 p.m.*

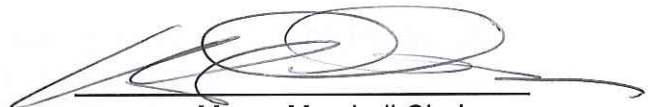
**CARRIED:**

**E. ADJOURNMENT**

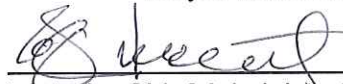
**8.016.052918  
250-18**

Deputy Mayor Young adjourned the meeting at 6:26 p.m.

**CARRIED:**



Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

