



Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Unadopted Committee of the Whole

Tuesday, September 22, 2020

Through Electronic Communications

Immediately Following Regular Council Meeting

A. CALL TO ORDER AND RELATED BUSINESS

All members of the Committee were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

Present: 7 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Wayne Bokenfohr, Neal Comeau, Patrick D. Tighe and Karen Shaw

Mayor Hnatiw called the September 22, 2020 Committee of the Whole Meeting to order at 2:31 p.m.

Administration Present Through Electronic Communications

Reegan McCullough, County Commissioner - CAO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development and Strategic Services
Sabrina Duquette, Acting Manager, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

N. Comeau MOVED:

**Motion 073/20: That the Committee adopt the
September 22, 2020 Committee of the Whole Agenda
as presented.**

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES

A.2.1

August 25, 2020 Committee of the Whole Meeting
Minutes

P.D. Tighe MOVED:

**Motion 074/20: That the Committee adopt the
August 25, 2020 Committee of the Whole Meeting
Minutes as presented.**

CARRIED UNANIMOUSLY

B. APPOINTMENTS

B.1

2:30 p.m. - STARS Air Ambulance Annual Presentation

Presented by Glenda Farnden, Senior Municipal Relations Liason - AB/BC and Jon
Gogan, Provincial Director, Northern and Central Alberta, STARS Foundation.

C. ADJOURNMENT

W. Bokenfohr MOVED:

**Motion 075/20: That the Committee adjourn the
September 22, 2020 Committee of the Whole Meeting at
3:10 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)