



**Meeting Minutes - Final
Governance & Council Services
Committee**

Thursday, October 22, 2020

1:30 PM

Through Electronic Communications

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: 5 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Neal Comeau and Patrick D. Tighe

Absent: 2 - Wayne Bokenfohr and Karen Shaw

Mayor Hnatiw called the meeting to order at 1:30 p.m.

*As per sections 6.3 and 6.6 of Bylaw 1471/20, Governance and Council Services Committee Bylaw, Mayor Hnatiw, Deputy Mayor Toms, and Councillor Derouin are the current voting members of the Committee and Councillor Tighe is the current alternate voting member. Quorum was maintained throughout the meeting.

Administration Present Through Electronic Communication

Reegan McCullough, County Commissioner - CAO
Jesse Sopko, Director, Corporate Services
Dawn Sauvé, Director, Financial, Assessment and Procurement Services
Sabrina Duquette, Acting Manager, Financial Services
Jocelyn Pearce, Senior Financial Analyst, Financial Services
Trenna Benesocky, Corporate Executive Assistant
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

A.1 ADOPTION OF AGENDA

K. Toms MOVED:

**Motion 031/20: That the Committee adopt the
October 22, 2020 Governance & Council Services
Committee meeting agenda as presented.**

CARRIED UNANIMOUSLY

A.2 ADOPTION OF MINUTES

A.2.1 September 17, 2020 Governance & Council Services
Committee Minutes

K. Toms MOVED:

**Motion 032/20: That the Committee adopt the
September 17, 2020 Governance & Council Services
Committee minutes as presented.**

CARRIED UNANIMOUSLY

B. NEW BUSINESS

B.1 Debt Management Policy Amendment

Presented by Sabrina Duquette, Acting Manager, Financial Services and Jocelyn
Pearce, Senior Financial Analyst, Financial Services.

D. Derouin MOVED:

**Motion 033/20: That the Committee recommend that
Council approve the Debt Management Policy with
amendments presented by Administration at the
October 22, 2020 Governance and Council Services
Committee meeting.**

CARRIED UNANIMOUSLY

B.2 2021 New Council Orientation

Presented by Jesse Sopko, Director, Corporate Services.

D. Derouin MOVED:

**Motion 034/20: That the Committee direct
Administration to obtain quotes for the delivery of
the 2021 new Council orientation, for the
Committee's decision at its next meeting.**

CARRIED UNANIMOUSLY

B.3 Council Common Public Relations Allocations

Presented by Jesse Sopko, Director, Corporate Services.

K. Toms MOVED:

Motion 035/20: That the Committee approve allocations of \$5,000 for County staff appreciation and \$200 for Remembrance Day wreaths from the Council Common Public Relations Budget.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 036/20: That the Committee direct Administration to identify local need through Family and Community Support Services and request Council to provide input on the allocation of the remaining Council Common Public Relations budget allocation for the information to be presented at the Committee's next meeting.

CARRIED UNANIMOUSLY

C. ADJOURNMENT

D. Derouin MOVED:

**Motion 036/20: That the Committee adjourn the
October 22, 2020 Governance & Council Services
Committee meeting at 2:13 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)