



## Meeting Minutes - Final Committee of the Whole

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Tuesday, February 23, 2021

Through Electronic Communications

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### Immediately Following Regular Council Meeting

#### **A. CALL TO ORDER AND RELATED BUSINESS**

The following 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 February 23, 2021 Committee of the Whole Meeting to order at 1:00 p.m. and acknowledged that the Committee meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

#### Administration Present Through Electronic Communications

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Jesse Sopko, Director, Corporate Services

Travis Peter, Director, Development and Strategic Services

Dawn Sauvé, Director, Financial, Assessment and Procurement Services

Sabrina Duquette, Manager, Financial Services

Jennifer Lavalée, Manager, Corporate Planning and Intergovernmental Services

Tyler Westover, Manager, Economic Development Services

Lucas Warren, Manager, Corporate Communications

Sara Arial, Senior Corporate Planning Advisor, Corporate Planning and Intergovernmental Services

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

**A.1 ADOPTION OF AGENDA****K. Toms MOVED:**

**Motion 007/21: That the Committee adopt the February 23, 2021 Committee of the Whole Agenda as amended with the addition of Item C.1 - Council Correspondence - Letter from the Municipal District of Bonnyville No. 87 Re: Need for a Stronger Western Canadian Municipal Advocate.**

**CARRIED UNANIMOUSLY**

**A.2 ADOPTION OF MINUTES****A.2.1**

January 26, 2021 Committee of the Whole Meeting Minutes

**D. Derouin MOVED:**

**Motion 008/21: That the Committee adopt the January 26, 2021 Committee of the Whole Meeting Minutes as presented.**

**CARRIED UNANIMOUSLY**

**B. NEW BUSINESS****B.1**

1:00 p.m. 2020 Year-End Management Report

Presented by Reegan McCullough, County Commissioner - CAO; Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services; and Sara Arial, Senior Corporate Planning Advisor, Corporate Planning and Intergovernmental Services.

**N. Comeau MOVED:**

**Motion 009/21: That the Committee receive the 2020 Year-End Management Report as information.**

**CARRIED UNANIMOUSLY**

**B.2** 2021-2023 Corporate Business Plan

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services and Sara Arial, Senior Corporate Planning Advisor, Corporate Planning and Intergovernmental Services.

**D. Derouin MOVED:**

**Motion 010/21: That the Committee receive the  
2021-2023 Corporate Business Plan as information.**

**CARRIED UNANIMOUSLY**

The agenda was reconsidered and amended to move Items C.1 and B.4 to follow Item B.2.

**C. COUNCIL CORRESPONDENCE****C.1** Council Correspondence - Letter from the Municipal District of Bonnyville No. 87 Re: Need for a Stronger Western Canadian Municipal Advocate

Presented by Jennifer Lavallee, Manager, Corporate Planning and Intergovernmental Services.

**B.4****CLOSED SESSION - Investment Attraction - Verbal Update**

\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act\*\*\*

**N. Comeau MOVED:**

**Motion 011/20: That the Committee move to a closed session at 1:35 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

Presented by Tyler Westover, Manager, Economic Development Services.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operations Officer - COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Dawn Sauvé, Director, Financial, Assessment and Procurement Services; Lucas Warren, Manager, Corporate Communications; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

Councillor Shaw left the meeting at 2:01 p.m.

**Present:** 6 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Wayne Bokenfohr, Neal Comeau and Patrick D. Tighe

**Absent:** 1 - Karen Shaw

**K. Toms MOVED:**

**Motion 012/21: That Council move out of the closed session at 2:05 p.m.**

**CARRIED UNANIMOUSLY**

**D. Derouin MOVED:**

**Motion 013/21: That the discussion of item B.4 of the February 23, 2021 Committee of the Whole meeting agenda remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**B.3**                      2:00 p.m. River Valley Alliance Update Presentation

Guy Bridgeman, Board Chair, and Kristine Archibald, Executive Director, River Valley Alliance made a presentation to the Committee.

**D. ADJOURNMENT**

**W. Bokenfohr MOVED:**

**Motion 014/21: That the Committee adjourn the  
February 23, 2021 Committee of the Whole Meeting at  
2:33 p.m.**

**CARRIED UNANIMOUSLY**

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MAYOR

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COUNTY COMMISSIONER (CAO)