
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor D. LeSueur

Absent:

Councillor M. Kalivas

Staff:

Mr. B. Casselman, City Manager
Mr. D. Dick, Director of Corporate Services
Ms. L. Ferguson, Manager of Finance
Mr. S. Fraser, Chief of Police
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Ms. C. Ward, Financial Analyst
Mr. M. Wing, Financial Analyst

MOTION TO MOVE INTO CLOSED SESSION (6:18 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Fullarton

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 3.1, Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. The meeting is held for the purpose of educating or training the members;
and
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

The meeting was called to order at 6:58 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

STAFF REPORTS

1. 2016 Budget

Mr. Dick reviewed the budget presentation.

Councillor Deery asked for a summary of funding receiving over past 5-10 years to offset capital costs (road reconstruction) - % of funding vs cost/spending.

Councillor Baker asked of the equipment/software included in the 2016 Corporate Computer Systems budget, what would not be required if fire/police dispatch were combined?

MEDIA QUESTION PERIOD

The meeting recessed at 7:58 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (9:47 PM)

Moved by: Councillor LeSueur

Seconded by: Councillor Fullarton

THAT Council rise from Committee of the Whole, In Camera, without reporting.

CARRIED

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-law Number 093-2015 to confirm the Proceedings of Council at its meeting held on November 17, 2015 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Nil.

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 24, 2015.

CARRIED

The meeting adjourned at 9:47 pm.

Mayor

City Clerk