



Committee of the Whole Meeting Minutes

November 13, 2024
10:00 a.m.

Members Present:

Reeve Roger Konieczny, Division 3
Deputy Reeve Kevin Bentley, Division 7
Councillor Joey Nafziger, Division 1 (virtual)
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Tara Kuzio, Division 5
Councillor Carl Ogrodnick, Division 6

Administration Present:

Norm De Wet, Acting Chief Administrative Officer
Mike Fundytus, Director of Protective Services
Jason Warawa, Director of Corporate Services
Trudy Shukalak, Senior Administrative Support Specialist
Audra Kropielnicki, Executive Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2024-W073

Moved by: Councillor Anderson

THAT the Agenda for the November 13, 2024 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2024-W074

Moved by: Councillor Wowdzia

THAT the October 16, 2024 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS - NIL

5. REPORTS FOR DISCUSSION

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports

2023-W075

Moved by: Councillor Ogradnick

THAT the Divisional Reports be accepted as presented.

Carried

Deputy Reeve Bentley left the meeting at 10:11 a.m.

6.2 Councillor Request Report

2023-W076

Moved by: Councillor Kuzio

THAT the Councillor Request Report be accepted as amended.

Carried

Deputy Reeve Bentley returned to the meeting at 10:12 a.m.

Reeve Konieczny recessed the meeting at 10:13 a.m.

7. CLOSED SESSION

2023-W077

Moved by: Councillor Anderson

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act (FOIP)*, specifically *FOIP Section 16, disclosure harmful to business interest of a third party, Section 23, local body confidence, Section 24, advice from officials, and Section 27, privileged information* at 10:14 a.m.

Carried

7.1 Tax Sale

FOIP Section 24, advice from officials

| Name | Reason/Purpose |
|---------------|--------------------------------------|
| Jason Warawa | Presenter |
| Norm De Wet | Strategic Leader of the Organization |
| Mike Fundytus | Strategic Leader of the Organization |

7.2 Master Rates Bylaw

FOIP Section 24, Advice from officials

| Name | Reason/Purpose |
|---------------|--------------------------------------|
| Jason Warawa | Presenter |
| Norm De Wet | Strategic Leader of the Organization |
| Mike Fundytus | Strategic Leader of the Organization |

7.3 Interim Budget 2025

FOIP Section 16, disclosure harmful to business interest of a third party, Section 23, local body confidence, Section 24, advice from officials, and Section 27, privileged information.

| Name | Reason/Purpose |
|---------------|--------------------------------------|
| Jason Warawa | Presenter |
| Norm De Wet | Strategic Leader of the Organization |
| Mike Fundytus | Strategic Leader of the Organization |

8. OPEN SESSION

2023-W078

Moved by: Deputy Reeve Bentley

THAT the Committee of the Whole meeting revert to open session at 11:22 a.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

2023-W079

Moved by: Councillor Kuzio

THAT Council endorse the proposed changes to Schedule "A" of the Master Rates Bylaw so that a Bylaw amendment can be formally passed at the December Council meeting and come into effect January 1, 2025.

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 11:23 a.m.

Reeve

Chief Administrative Officer