

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Penner
Councillor Pollock
Councillor Washington

Absent:

Meeting Notes:

- The meeting was closed to the public at 3:10 p.m. and reconvened at 3:36 p.m.
- The meeting was recessed at 3:40 p.m. and reconvened at 5:25 p.m.
- The meeting was adjourned at 5:37 p.m.

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 14, 2019, Regular Committee of Council Meeting Agenda be adopted with the following changes:

- *Addition of the 2018 Audited Financial Statements for item 3.2.*

Carried

3. REPORTS

3.1 2018 Investment Report

Staff presented the 2018 Investment report to Committee.

3.2 2018 Audited Financial Statements

Moved - Seconded:

That Committee of Council recommend that Council accept the 2018 Audited Financial Statements; and

That the 2019 financial plan be amended to include a transfer of \$322,500 from accumulated surplus to the General Long Term Reserve fund.

Carried

3.3 Regulating Accessible Parking Stalls

Moved - Seconded:

That Committee of Council recommend to Council that the Parking and Development Management Bylaw be amended to include requirements for accessible parking spaces.

Carried

4. COUNCILLORS' UPDATE

No updates.

5. MAYOR'S UPDATE

No update.

6. CAO UPDATE

No update.

7. RESOLUTION TO CLOSE

7.1 Resolution to Close the May 14, 2019, Regular Committee of Council Meeting to the Public

Moved - Seconded:

That the Regular Committee of Council Meeting of May 14, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 5.1

l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

Item 5.2

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Item 5.3

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Item 5.4

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Item 5.5

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Item 5.6

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

Certified Correct,

Mayor

Corporate Officer