



MINUTES
Committee of the Whole
Meeting
11:00 AM - Tuesday, October
26, 2021
Council Chambers

PRESENT: Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Daniel Warawa, Councillor Neil Woitas, and Councillor Aaron Wick

EXCUSED:

STAFF PRESENT: Andrew Phillips (Director of Public Works), Jessica Post (Executive Assistant), Peter Tamawsky (Interim CAO), Rodney Boyko (Interim CFO), Alan Grayston (Director of Planning and Community Services), Terry Eleniak (Agricultural Fieldman), Lida Thomson (Health & Safety Advisor), and Tracy Bodnar (General Accountant)

MEDIA There was one member of the media in attendance.

PUBLIC There were two members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the October 26, 2021, Committee of the Whole Meeting to order at 11:57 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the October 26, 2021, Committee of the Whole Meeting Agenda

RES-2021-56

Moved by Councillor Roy Anaka

THAT the Committee of the Whole adopt the October 26, 2021, Committee of the Whole Meeting Agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of September 28, 2021, Committee of the Whole Meeting Minutes

RES-2021-57

Moved by Councillor Daniel Warawa

THAT the Committee of the Whole adopt the September 28, 2021, Committee of the Whole Meeting Minutes as presented.

Carried

4. DELEGATION

5. BUSINESS

5.1. September 30, 2021, Financial Statements

RES-2021-58

Moved by Councillor Daniel Warawa

THAT the Committee of the Whole accept the September 30, 2021, financial statements for the October 26, 2021, Committee of the Whole as information.

Carried

5.2. 2022 Budget Process

Recess at 12:20 p.m.
Reconvene at 1:00 p.m.

RES-2021-59

Moved by Councillor Neil Woitas

THAT the Committee of the Whole accept the 2022-2025 Budget Process for the October 26, 2021, Committee of the Whole as information.

Carried

5.3. Orientation Briefings

Recess at 3:31 p.m.
Reconvene at 3:37 p.m.

RES-2021-60

Moved by Councillor Roy Anaka

THAT the Committee of the Whole accept the Orientation Briefings for the October 26, 2021, Committee of the Whole as information.

Carried

6. COUNCIL INQUIRIES

7. CLOSED SESSION

7.1. Closed Session

RES-2021-61

Moved by Councillor Neil Woitas

THAT the Committee of the Whole recess the October 26, 2021, Committee of the Whole Meeting and move into a closed meeting at 1:30 p.m.

Carried

7.2. Labour

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Warawa
4. Councillor Wick
5. Councillor Woitas
6. Peter Tarnawsky, Interim Chief Administrative Officer
7. Andrew Phillips, Director of Public Works

RES-2021-62

Moved by Councillor Daniel Warawa

THAT the Committee of the Whole move out of a closed meeting and reconvene the October 26, 2021, Committee of the Whole Meeting at 2:20 p.m.

Carried

8. ADJOURNMENT

Reeve Diduck adjourned the October 26, 2021, Committee of the Whole Meeting at 4:33 p.m.


REEVE


CAO