



MINUTES

Committee of the Whole Meeting

1:00 PM - Thursday, November 18, 2021

Council Chambers

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

EXCUSED:

STAFF PRESENT: Peter Tarnawsky (Interim CAO), Jessica Post (Executive Assistant), Rodney Boyko (Interim CFO), Rae-Ann Houston (Human Resources Advisor), Jay Zaal (Communications Coordinator), Debbie McCann (Legislative Services Officer), Kenneth Myshaniuk (Infrastructure Technologist), Alan Grayston (Director of Planning and Community Services), and Andrew Phillips (Director of Public Works)

MEDIA There was 1 member of the media in attendance.

PUBLIC There was 1 member of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the November 18, 2021, Committee of the Whole Meeting to order at 1:18 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the November 18, 2021, Committee of the Whole Meeting Agenda

RES-2021-66

Moved by Deputy Reeve Roy Anaka

THAT the Committee of the Whole adopt the November 18, 2021, Committee of the Whole Meeting Agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of the November 9, 2021, Committee of the Whole Meeting Minutes

RES-2021-67

Moved by Councillor Daniel Warawa

THAT the Committee of the Whole adopt the November 9, 2021, Committee of the Whole Minutes as presented.

Carried

4. DELEGATION

5. BUSINESS

Councillor Woitas was excused at 1:55 p.m.

5.1. Departmental Orientations

Recess at 3:04 p.m.

Reconvene at 3:12 p.m.

RES-2021-68

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move into a closed session at 3:12 p.m. pursuant to Division 2, Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Carried

RES-2021-69

Moved by Councillor Daniel Warawa

THAT Lamont County Council revert back to the Committee of the Whole Meeting at 3:24 p.m.

Carried

RES-2021-70

Moved by Deputy Reeve Roy Anaka

THAT the Committee of the Whole accept the departmental orientations for the November 18, 2021, Committee of the Whole Meeting as information.

Carried

6. COUNCIL INQUIRIES

7. ADJOURNMENT

Reeve Diduck adjourned the November 18, 2021, Committee of the Whole Meeting at 4:24 p.m.



REEVE



CAO