



EXECUTIVE COMMITTEE MINUTES

PUBLIC

Tuesday, October 11, 2022
Council Chambers, 2nd Floor, City Hall

PRESENT:

Mayor C. Tolley
Councillor J. Logan, Chairperson
Councillor C. Froese
Councillor H. Eby
Councillor D. Luhning
Councillor K. Robinson
Councillor D. Blanc

ADMIN:

S. Campbell
C. Hemingway (via video conference)
D. Blais
M. Sanson
T. Wittke
J. Puffalt
D. Stephanson
TJ Karwandy
T. Hicks
A. Svenson
K. Ram
J. Dixon
C. Domes
B. Harlton
R. Montgomery
M. Russell

1. **CALL TO ORDER**

Councillor Logan, Chairperson, called the meeting to order at 4:43 p.m.

2. **REPORTS**

a. **2023 City Council and Executive Committee Meeting Schedule, EC-2022-0076**

Moved by Councillor Luhning

THAT a regular meeting be scheduled for Monday, December 4, 2023 and Monday, December 18, 2023, together with a Standing Committee, if required; and

THAT the December 11, 2023 regular meeting of City Council be cancelled; and

THAT the schedule for City Council meetings for the year 2023, as attached to Communication #EC-2022-0076, be approved.

Carried

The Executive Committee meeting recessed at 4:52 p.m.

The Executive Committee reconvened at 5:14 p.m.

3. **CONFIDENTIAL MATTERS**

Moved by Councillor Blanc

THAT the Executive Committee close the meeting to the public and proceed in-camera pursuant to Section 94(2) of *The Cities Act* as confidential information is contained within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular, sections 15, 16, 17, and 18.

Carried

The Executive Committee closed the meeting at 5:16 p.m. to the public with the following persons in attendance: Mayor Tolley; Councillor Luhning; Councillor Froese; Councillor Eby; Councillor Logan; Councillor Blanc; Councillor Robinson; Jim Puffalt; Sandy Campbell; Tracy Wittke; Darrin Stephanson; Michelle Sanson; Derek Blais; Craig Hemingway; TJ Karwandy; Jim Dixon; Andrew Svenson; Krithi Ram; Theresa Hicks; Rod Montgomery; and Mike Russell.

- a. **Confidential Matter**
- b. **Confidential Matter, EC-2022-0238**
- c. **Confidential Matter, EC-2022-0236**
- d. **Confidential Matter, EC-2022-0246**
- e. **Confidential Procedure Matter**
- f. **BACK TO OPEN SESSION**

Moved by Councillor Robinson

THAT the Executive Committee go out of in-camera.

Carried

The Executive Committee opened the meeting to the public at 7:25 p.m.

4. REPORTS

Councillor Logan declared a pecuniary interest in the following matter and recused himself from the meeting at 7:26 p.m. Mayor Tolley assumed the Chair.

a. Brandt- Property Tax Incentive

Moved by Councillor Froese

THAT the Mayor and City Clerk be authorized to enter into an agreement with the property owner of Lots 19-28, Block 4, Plan 81MJ08260) for a one hundred percent (100%) tax exemption for the first five years (commencing the following January 1 after opening) on the properties affected by the proposed business subject to annual approval from the Province for the Education portion of Property Taxes with a minimum commitment of 60 full-time employment jobs each year.

Carried

Councillor Logan returned to the meeting at 7:27 p.m. and resumed the Chair.

5. **ADJOURNMENT**

Moved by Councillor Blanc

THAT the Executive Committee meeting be adjourned.

Carried

The Executive Committee meeting adjourned at 7:27 p.m.

Respectfully Submitted,

(Sgd) *Councillor Logan*

Chairperson