



**TOWN OF STRATHMORE
COMMITTEE OF THE WHOLE MEETING
MINUTES**

**April 8, 2020, 8:45 AM
VIRTUAL MEETING**

COUNCIL	Pat Fule	Mayor
	Bob Sobol	Councillor
	Lorraine Bauer	Councillor
	Jason Montgomery	Councillor
	Melanie Corbiell	Deputy Mayor
	Denise Peterson	Councillor
	Tari Cockx	Councillor
STAFF	James Thackray	CAO
	Ryan Roycroft	Director, Infrastructure, Operations & Development Services
	Tracy Simpson	Director, Community & Protective Services
	Jennifer Sawatzky	Director, Strategic & Administrative Services
	Debra Heemeryck	Recording Secretary

1. CALL TO ORDER

Mayor Fule called the meeting to order at 8:48AM.

2. CONFIRMATION OF AGENDA

Resolution No. 031.04.20A

Moved by Councillor Sobol

THAT Council adopt the April 8, 2020 Committee of the Whole Agenda with the following amendments:

Addition:

Item 8.3 Item Pertaining to FOIPP s. 24 (1) (a)

CARRIED

3. DELEGATION

None.

4. **CONFIRMATION OF MINUTES**

4.1 **Adoption of the March 11, 2020 Committee of the Whole Minutes**

Resolution No. 032.04.20A

Moved by Councillor Peterson

THAT Council adopt the March 11, 2020 Committee of the Whole Minutes as presented.

CARRIED

5. **UNFINISHED BUSINESS**

None.

6. **ITEMS FROM ADMINISTRATION**

None.

7. **URGENT BUSINESS**

None.

8. **IN CAMERA ITEMS**

8.1 **Item Pertaining to FOIPP s. 24 (1) (g)**

8.2 **Item Pertaining to FOIPP s. 24 (1) (g)**

8.3 **Item Pertaining to FOIPP s. 24 (1) (a)**

Resolution No. 033.04.20A

Moved by Councillor Bauer

THAT Council move In Camera at 8:53AM.

CARRIED

Resolution No. 034.04.20A

Moved by Councillor Bauer

THAT Council move out of Camera at 10:50AM.

CARRIED

Resolution No. 035.04.20A

Moved by Councillor Corbiell

THAT Council defer Item 8.2 Item Pertaining to FOIPP s. 24 (1) (g) to the April 15, 2020 Regular Council Meeting.

CARRIED

Resolution No. 036.04.20A

Moved by Councillor Corbiell

THAT Council defer Item 8.3 Item Pertaining to FOIPP s. 24 (1) (a) to the April 15, 2020 Regular Council Meeting.

CARRIED

Resolution No. 037.04.20A

Moved by Councillor Montgomery

THAT Council move In Camera at 10:53AM.

CARRIED

Resolution No. 038.04.20A

Moved by Councillor Corbiell

THAT Council move out of Camera at 11:54AM.

CARRIED

9. **ADJOURNMENT**

Resolution No. 039.04.20A

Moved by Councillor Bauer

THAT Council adjourn the April 8, 2020 Committee of the Whole Meeting at 11:55AM.

CARRIED



Mayor



Chief Administrative Officer