



CHESTERMERE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL
HELD TUESDAY, FEBRUARY 6, 2018 AT 5:00 P.M. IN
COUNCIL CHAMBERS AT CITY HALL

PRESENT: Mayor Marshall Chalmers
Councillor Laurie Bold
Councillor Cathy Burness
Councillor Ritesh Narayan (5:14 p.m.)
Councillor Yvette Wagner
Councillor Michelle Young

REGRETS: Deputy Mayor Mel Foat

ALSO PRESENT: Pat Vincent, Interim Chief Administrative Officer
Chen Peng, Corporate Strategy Officer
Kathy Russell, Parks and Recreation Manager

CALL TO ORDER

Mayor Chalmers called the meeting to order at 5:10 p.m.

A. ADOPTION OF AGENDA

8.010.020618
046-18

Moved by Councillor Young that the agenda be adopted as presented.

CARRIED:

B. WESTERN IRRIGATION DISTRICT

Councillor Narayan entered at 5:14 p.m.

David McAllister, General Manager of WID, and Ray Kettenbach, Chairman from the Board of Directors, presented to Council.

8.013.020618
047-18

Moved by Councillor Bold that Council accept the WID presentation as information.

CARRIED:

C. CHESTERMERE REGIONAL COMMUNITY ASSOCIATION

Paul Godley, President of the Board of Directors, and Jody Nouwen, General Manager of the CRCA, presented to Council.

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048-18

Moved by Councillor Young that Council accept the CRCA presentation as information.

CARRIED:

D. ADJOURNMENT

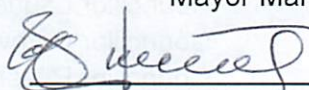
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049-18

Councillor Burness adjourned the meeting at 7:35 p.m.

CARRIED:



Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

