



CHESTERMERE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL
HELD TUESDAY, APRIL 10, 2018 AT 5:00 P.M. IN
COUNCIL CHAMBERS AT CITY HALL

PRESENT: Mayor Marshall Chalmers
Deputy Mayor Mel Foat
Councillor Laurie Bold
Councillor Cathy Burness
Councillor Ritesh Narayan
Councillor Yvette Wagner
Councillor Michelle Young

REGRETS:

ALSO PRESENT: Pat Vincent, Interim Chief Administrative Officer
Tracy Buteau, Director of Corporate Services
Donelda Laing, Director of Community Services
John Popoff, Director of Development & Infrastructure Services

CALL TO ORDER

Mayor Chalmers called the meeting to order at 5:06 p.m.

A. ADOPTION OF AGENDA

8.010.041018
132-18

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

CARRIED:

B. PRESENTATIONS/DELEGATIONS

1. Council Social Media Policy

1.013.041018
133-18

Moved by Councillor Burness that Council accept the presentation as information.

CARRIED:

2. Collaborative Stormwater Management Initiative (CSMI)

1.013.041018
134-18

Moved by Deputy Mayor Foat that Council accept the presentation as information.

CARRIED:

*Council recessed at 5:50 p.m.
Council resumed at 6:17 p.m.*

3. Webster Light Industrial Development

**8.014.041018
135-18**

Moved by Deputy Mayor Foat that Council go in camera at 7:38 p.m.

CARRIED:

1. Land: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 25.

Attendees:

Pat Vincent, Interim Chief Administrative Officer
Tracy Buteau, Director of Corporate Services - additional support
Donelda Laing, Director of Community Services - additional support
John Popoff, Director of Development & Infrastructure Services - additional support
Carrie Stettner, Project Coordinator - presenter
EJ White, Manager of Engineering - additional support
Paul Saik, Senior Civil Engineering Technologist - additional support
Navi Kaur, Manager of Project Management Office - additional support
Jeff Gibeau, Manager of Planning & Development Services - additional support
Catherine Proulx, Manager of Economic Development - additional support
Tawndra Calhoun, Economic Development Officer - additional support
Brenda Hewko, Controller - additional support
Tracey Polowich, Finance Consultant - additional support
Megan Matthies, Communications Team Lead - additional support

Councillor Bold left the meeting at 8:12 p.m.

**8.015.041018
136-18**

Moved by Councillor Young that Council go out of in camera at 8:13 p.m.

CARRIED:

**1.013.041018
137-18**

Moved by Councillor Burness that Council accept the presentation as information.

CARRIED:

C. INFORMATION ITEMS

D. ADJOURNMENT

**8.016.041018
138-18**

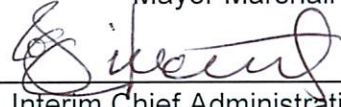
Councillor Narayan adjourned the meeting at 8:14 p.m.

CARRIED:





Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

