



CHESTERMERE

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL
HELD TUESDAY, JUNE 12, 2018 AT 5:30 P.M. IN
COUNCIL CHAMBERS AT CITY HALL**

PRESENT: Mayor Marshall Chalmers
Deputy Mayor Michelle Young
Councillor Cathy Burness
Councillor Mel Foat
Councillor Ritesh Narayan

REGRETS: Councillor Laurie Bold
Councillor Yvette Wagner

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

CALL TO ORDER

Mayor Chalmers called the meeting to order at 5:33 p.m.

A. ADOPTION OF AGENDA

**8.010.061218
251-18**

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

CARRIED:

B. PRESENTATIONS/DELEGATIONS

1. Budget Methodology (verbal)

**4.013.061218
252-18**

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

CARRIED:

2. The Multi-Year Budget 2019 – 2022 Timeline (verbal)

**4.013.061218
253-18**

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

CARRIED:

C. INFORMATION ITEMS

D. IN CAMERA

8.014.061218

Moved by Deputy Mayor Young that Council go in camera at 6:18

254-18

p.m.

CARRIED:

1. **Legal: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 27. – Webster Industrial Park Letters of Interest**

Attendees:

Pat Vincent, Interim Chief Administrative Officer

8.015.061218
255-18

Moved by Councillor Foat that Council go out of in camera at 7:24 p.m.

CARRIED:


E.

ADJOURNMENT

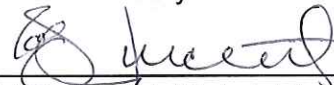
8.016.061218
256-18

Councillor Burness adjourned the meeting at 7:25 p.m.

CARRIED:



Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

