



Present: Mayor: P. Germuth

Present: Councillors: E. Empinado, M. Feldhoff, G. Leibel, M. Martins, T. Marleau,
G. Pitzel

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Director of Corporate Administration
T. Tavares, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
J. Dave, IT Technician
D. Rutsatz, Director of Finance
W. Tenshak, Director of Economic Development
F. Sinclair, Acting Director of Planning
M. Gould, Director of Leisure Services
M. Penner, Director of Labour Relations and Human Resources
C. McCulley, Director of Operations

Via WebEx
Via WebEx
Via WebEx

1. Call to Order

2. Public Input

Mayor Germuth called for public input on the agenda items. There was no public input.

3. Media Inquires

Mayor Germuth called for any media inquiries on the agenda items.

Media from the Northern Sentinel asked Council questions regarding the Accessibility and Inclusion Committee.

4. Adoption of the Agenda

Moved and seconded,
“THAT the Special Meeting of Council Agenda for May 23, 2023, be adopted as circulated.”

Motion Carried Unanimously
Motion: S23-041

5. Accessibility and Inclusion Committee

Moved and seconded,
“THAT the Terms of Reference for the Accessibility and Inclusion Committee be approved, and that staff are authorized to begin recruitment for the Accessibility and Inclusion Committee;

AND THAT the Advisory Commission for Persons with Disabilities be removed and current committee members are provided with information on how to apply to the Accessibility and Inclusion Committee.”

Divide the question:

“THAT the Terms of Reference for the Accessibility and Inclusion Committee be approved, and that staff are authorized to begin recruitment for the Accessibility and Inclusion Committee;

Motion Carried Unanimously
Motion: S23-042
Accessibility and Inclusion Committee (1.2.1.13.3)

“AND THAT the motion be amended to read as follows “THAT the Advisory Commission for Persons with Disabilities be dissolved and current committee members are provided the first opportunity to be appointed to the Accessibility and Inclusion Committee.”

Motion Carried Unanimously
Motion: S23-043
Accessibility and Inclusion Committee (1.2.1.13.3)

6. 2022 Financial Statement Approval

Moved and seconded,
“THAT the 2022 Financial Statements be approved.”

Motion Carried Unanimously
Motion: S23-044
2022 Financial Statement Approval (2.1.0.2)

Call for New Business / Adoption of the Closed Agenda

Moved and seconded,
“THAT the May 23, 2023, Closed agenda be adopted as circulated and Council deal with these matters in a closed session.”

Motion Carried Unanimously
Motion: IC23-154

Meeting recessed into the Closed meeting at 8:30 p.m.

Meeting reconvened at 8:35 p.m.

Adjournment

Moved and seconded,
“THAT this meeting adjourn.”

Motion Carried Unanimously

The meeting adjourned at 8:58 p.m.

CERTIFIED TRUE AND CORRECT

Mayor

Corporate Officer