

MINUTES

Mayor Foxton was in the Chair. Also, present at the meeting were Councillor Rolleman, Councillor McCreery and Councillor Gillespie. Regrets: Councillor Ostner.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/ Director of Corporate Services
Ashley Sage, Clerk
Mark Smuck, Director of Community Services
Robert Shantz, Fire Chief
David Takacs, Deputy Treasurer/Financial Analyst

Convene: 1:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

C-464-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT Council adopt the August 14, 2019 Council Orientation / Training Agenda as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. REPORTS & ITEMS FOR DISCUSSION

4.1 Long Term Capital Budget.

The Chief Administrative Officer notes that the purpose of this meeting is to look at strategies, sources of funding and for Council to have a round table discussion on items so staff can prepare the 2020 budget in accordance with direction and prioritization provided by Council.

5. CLOSED SESSION

None.

6. RECONVENE INTO OPEN SESSION

7. **BUSINESS ARISING FROM CLOSED SESSION**

8. **CONFIRMATORY BY-LAW**

By-law No. 3086-19 - Being a By-law to Confirm the Proceedings of Committee of the Whole on August 14, 2019.

C-465-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT By-law No. 3086-19 Being a By-law to Confirm the Proceedings of the Council Orientation / Training Session on August 14, 2019 be read a First, Second, Third time and be finally passed, signed and sealed by the Mayor and Clerk.

CARRIED

9. **ADJOURNMENT**

C-466-19 Moved by Councillor Gillespie
Seconded by Councillor McCreery

THAT WHEREAS business before this Council Orientation / Training Session has been completed at 3:30 p.m.

AND BE IT RESOLVED THAT this Meeting adjourns and meets again on Monday, September 9, 2019 at 6:00 p.m. for Committee of the Whole.

CARRIED



Susan Foxton, Mayor



Ashley Sage, Clerk