

**Committee of the Whole  
GR Davis Administration Building  
Council Chambers  
Tuesday May 19, 2020  
7:00 pm**

**Council Present:** Mayor Brent Feyter, Councillors Jim Monteith, Werner Dressler, Gord Wolstenholme, Marco Van Huigenbos, and David Orr.

**Regrets:** Councillor Kristi Edwards.

**Administration:** CAO Sue Keenan, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Executive Assistant Meranda Day Chief.

**A. CALL TO ORDER**

**Mayor Brent Feyter called the meeting to order at 7:04 pm.**

**B. APPROVAL OF AGENDA**

**R.164.2020** Moved by Councilor Dressler that Council approves the meeting agenda as presented.

**CARRIED**

**C. NEW BUSINESS**

1. Bylaw 1916: Code of Conduct – *Derek King, Brownlee & CAO Sue Keenan*
2. Future Development Priorities - *Sgt. Bryan Mucha, Gavin Scott, ORRSC & CAO Sue Keenan*
3. IDP (discussions & handout) – *Gavin Scott, ORRSC & CAO Sue Keenan*
4. ADM#30 Local Improvement Charge Policy – *DF Kris Holbeck*
5. Bylaw 1912: Tax Incentive (Council decisions highlighted in yellow) - *CAO Sue Keenan*

**D. IN CAMERA**

**E. ADJOURNMENT**

**Mayor Brent Feyter adjourned the meeting at 10:34 pm.**

  
Mayor Brent Feyter

  
CAO Sue Keenan