

**Committee of the Whole
GR Davis Administration Building
Conference Room
Tuesday October 20, 2020
7:00 pm**

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Werner Dressler, Gord Wolstenholme, Kristi Edwards and David Orr.

Regrets: Councillor Marco Van Huigenbos.

Administration: CAO Sue Keenan, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Planning and Development Officer Keli Sandford.

Other: Jody Petrone, Gavin Nummi from MPE and Gavin Scott from ORRSC.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 7:01 pm.

B. APPROVAL OF AGENDA

R.303.2020 Moved by Councilor Wolstenholme that Council approves the meeting agenda as presented.

CARRIED

C. NEW BUSINESS

1. Offsite Levy Discussion - *Gavin Nummi, Jody Petrone MPE & Director of Operations, Adrian Pedro*

Councillor Dressler excused himself from the meeting at 7:40 pm.

2. Extra Work Options for Southwest Industrial – *Director of Operations Adrian Pedro*

Mayor Brent Feyter adjourned the meeting at 9:45 pm, with the expectation that Agenda Item C3. Strategic Plan Results Summary will be moved to the Council Meeting on Monday October 26, 2020 and item D1. In Camera Personnel is to be cancelled.



Mayor Brent Feyter



CAO Sue Keenan