

**Committee of the Whole  
GR Davis Administration Building  
Council Chambers  
Tuesday June 16, 2020  
7:00 pm**

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

**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 7:01 pm.**

**B. APPROVAL OF AGENDA**

**R.197.2020** Moved by Councilor Wolstenholme that Council approves the meeting agenda as presented.

**CARRIED**

**C. NEW BUSINESS**

1. 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup> Street Development – Gavin Scott, ORRSC, CAO Sue Keenan & DO Adrian Pedro

**Councillor Van Huigenbos entered the meeting at 7:04 pm.**

2. Strategic Plan Results Summary & Marketing Overview – CAO Sue Keenan
3. Budget 2021 & Beyond – CAO Sue Keenan

**Due to length of meeting Council agreed to reconvene meeting to Monday June 22, 2020 at 5:30 pm.**

**Mayor Brent Feyter adjourned the meeting June 16, 2020 at 10:08 pm.**

**Mayor Brent Feyter called the meeting back to order June 22, 2020 at 5:33 pm.**

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

**Regrets:** Councillor Werner Dressler.

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

4. 2020 Tax Incentive Bylaw – CAO Sue Keenan

**Councillor Van Huigenbos declared a pecuniary interest for the Tax Incentive Bylaw via email and excused himself from this discussion.**

3. Budget 2021 & Beyond – CAO Sue Keenan

**Councillor Van Huigenbos entered the meeting at 6:18 pm.**

**D. IN CAMERA**

**E. ADJOURNMENT**

**Mayor Brent Feyter adjourned the meeting June 22, 2020 at 7:00 pm.**

  
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Mayor Brent Feyter

  
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CAO Sue Keenan