

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

July 25, 2023- 9:00 a.m.

Minutes of the Lac La Biche County Regular Council Meeting held July 25, 2023, at 9:00 a.m.

CALL TO ORDER Mayor Reutov called the meeting to order at 9:05 a.m.

PRESENT	Paul Reutov	Mayor
	Sterling Johnson	Councillor/Deputy Mayor
	John Mondal	Councillor
	Kevin Paré	Councillor
	Jason Stedman	Councillor (<i>participated electronically</i>)
	Charlyn Moore	Councillor (<i>participated electronically in part</i>)
	Darlene Beniuk	Councillor
	Lorin Tkachuk	Councillor
	Colette Borgun	Councillor

STAFF IN ATTENDANCE	Melanie McConnell	Acting Chief Administrative Officer / Associate CAO, Corporate Services
	Darrell Lessmeister	Associate CAO, Recreation and Community Services
	Ron Fraser	Associate CAO, Infrastructure Services
	Zeeshan Hasan	Associate CAO, Finance and Planning / Acting Direct Human Resources
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

23.538 **MOVED**
To adopt the July 25, 2023 Regular Council Meeting agenda as presented.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

23.539 MOVED
To adopt the July 11, 2023 Regular Council Meeting minutes as presented.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

7.1 Councillor Reports

Each Member of Council in attendance provided an update as part of the Councillor Reports item.

23.540 MOVED
To accept the Councillor Reports as information.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.15 Councillor Expense Claims – June 2023

Mr. Zeeshan Hasan, Associate CAO of Finance and Planning, presented the Councillor Expense Claims – June 2023 and responded to questions.

23.541 MOVED
That Council approves the Councillor expense claims processed for the period June 2023.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

CLOSED SESSION

23.542

MOVED

To go into Closed Session at 9:15 a.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

- 8.1 9:15 a.m. Delegation - Jeff Alliston, Metrix Group - Procurement Follow Up - Agreed Upon Procedures (s.26 FOIP - Testing procedures, tests and audits)

Member of Administration present for the purposes of presenting and recording: Melanie McConnell, Zeeshan Hasan, Ron Fraser, Darrell Lessmeister, Mackenzie Zilinski, Natalie Hanas, and Heather Reid.

Councillor Tkachuk exited Chambers at 9:34 a.m. and returned at 9:35 a.m.

RETURN TO OPEN SESSION

23.543

MOVED

To return to Open Session at 10:04 a.m.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

- 8.1 9:15 a.m. Delegation - Jeff Alliston, Metrix Group - Procurement Follow Up - Agreed Upon Procedures (s.26 FOIP)

23.544 **MOVED**
To direct Administration to bring forward quarterly report updates on compliance with procurement policies.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

23.545 **MOVED**
To thank Mr. Alliston for the presentation.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 10:04 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 10:14 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Moore.

DELEGATION

6.2 10:15 a.m. Delegation - New Aquatic Centre - Alex Godfrey, Geoff Watson, David Addisson, Adrian Chankasing, Mark Hentz, Stewart Burges

Mr. Alex Godfrey, Mr. Geoff Watson, Mr. David Addisson, Mr. Adrian Chankasing, Mr. Mark Hentz, and Mr. Stewart Burges presented to Council on the New Aquatic Centre and responded to questions.

Councillor Mondal exited Chambers at 10:47 a.m. and returned at 10:55 a.m.

Councillor Pare exited Chambers at 11:08 a.m. and returned at 11:09 a.m.

Councillor Moore arrived in Chambers at 11:09 a.m.

RECESS Mayor Reutov called a recess at 11:37 a.m.

RECONVENE Mayor Reutov reconvened the meeting at 11:45 a.m. with all those Members of Council previously listed in attendance with the exception of Councillor Beniuk and Councillor Stedman.

DELEGATION

- 6.3 11:30 a.m. Delegation - Lac La Biche Mission Historical Society - Memorandum of Understanding Request - George L'Heureux, Leonard Lemay, Christelle Shepherd

Mr. George L'Heureux, Mr. Leonard Lemay, and Ms. Christelle Shepherd presented to Council on the Lac La Biche Mission Historical Society - Memorandum of Understanding Request and responded to questions.

Councillor Beniuk returned to Chambers at 11:47 a.m.

Councillor Stedman returned to the meeting at 11:58 a.m.

6.3.1 Disposition of Delegation Business

23.546 MOVED

To thank the delegation for the presentation to Council.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

- 6.2 10:15 a.m. Delegation - New Aquatic Centre - Alex Godfrey, Geoff Watson, David Addisson, Adrian Chankasing, Mark Hentz, Stewart Burges continued.

6.2.1 Disposition of Delegation Business

23.547 MOVED

To direct Administration to proceed to the design development stage on the aquatic centre with future budget approval to be presented at the August 22, 2023 Regular Council Meeting.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

PUBLIC INPUT SESSION

There was no one in attendance for the Public Input Session.

RECESS Mayor Reutov called a recess at 12:01 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 12:37 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Tkachuk.

NEW BUSINESS

7.2 Event Grant Program Request - Alberta Francophone Games 2024

Mr. Carl Kurppa, Grants and Community Funding Coordinator, presented the Event Grant Program Request - Alberta Francophone Games 2024 and responded to questions.

23.548 **MOVED**
That Council approves \$12,500 for the 30th Alberta Francophone Games (May 24-26, 2024).

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson
Opposed (1): Councillor Beniuk

CARRIED

7.3 Long Term Financial Stability Plan for County Grant Programs

Mr. Kurppa presented the Long Term Financial Stability Plan for County Grant Programs and responded to questions.

Councillor Tkachuk returned to Chambers at 12:58 p.m.

23.549 **MOVED**
That Council directs Administration to return to a subsequent Council meeting to adopt the recommended changes to the Recreational/Cultural Operating Program, and Community Development Grant Program and further to review options for the Capital Projects Assistance Grant Program.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.4 Housing Accelerator Fund (HAF) Application

Mr. Kurppa presented the Housing Accelerator Fund (HAF) Application and responded to questions.

23.550 MOVED

That Council directs Administration to apply for the Housing Accelerator Fund (HAF) program, and that the HAF application includes an Action Plan composed of some or all of the initiatives (or components thereof) as outlined in Attachment 3 of this report, but may also include other initiatives; and further to direct Administration to return to a subsequent Council meeting following the submission of the application to present the submitted Action Plan under the HAF program.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

Councillor Mondal exited Chambers at 1:40 p.m.

6.5 1:30 p.m. Public Hearings

6.5.1 Bylaw 23-018 - Road Closure - Undeveloped road allowance within Lot 3, Block 3, Plan 1320611

Mayor Reutov opened the public hearing at 1:41 p.m.

Administration read into record the hearing procedures and confirmed the public hearing was advertised and notice was provided in accordance with the applicable legislation. It was also noted that there were no registered speakers or written submissions received.

Ms. Diane Cloutier, Manager of Planning & Development, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received.

Councillor Mondal returned to Chambers at 1:43 p.m.

The public hearing was closed at 1:46 p.m.

6.5.2 Bylaw 23-021 Rezoning+/- 10.12 H (25.0 Ac) from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) - NE-15-67-16-W4M

Mayor Reutov opened the public hearing at 1:46 p.m.

Administration read into record the hearing procedures and confirmed the public hearing was advertised and notice was provided in accordance with the applicable legislation. It was also noted that there were no registered speakers or written submissions received.

Ms. Sheera Bourassa, Planning & Development Officer, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations and confirmed for the record that no one had pre-registered to speak, there was no one present to speak and no written submissions were received.

The public hearing was closed at 1:49 p.m.

6.5.3 Bylaw 23-015 - Road Closure - Undeveloped Road Allowance North of NE 17-66-15-W4M and Kinosiu Lake

Mayor Reutov opened the public hearing at 1:50 p.m.

Administration read into record the hearing procedures and confirmed the public hearing was advertised and notice was provided in accordance with the applicable legislation. It was also noted that there were no registered speakers or written submissions received.

Ms. Diane Cloutier, Manager of Planning & Development, summarized the purpose for the hearing.

In accordance with the Public Hearing Procedures, Mayor Reutov went through the order of presentations. There were no speakers or written submission in favour of the proposed bylaw. There were no speakers opposed to the proposed bylaw. There were two written submissions in opposition received from Darren Abbott and Nancy Roberts. There were no other speakers or written submissions.

The public hearing was closed at 1:57 p.m.

23.551 MOVED
To direct Administration to proceed with submission of Bylaw 23-015 to the Minister of Transportation for approval and to accommodate lake access at the adjacent undeveloped road allowance.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

NEW BUSINESS

7.5 Bylaw 23-021 -Land Use Bylaw Amendment - Rezoning - Second and Third Readings

Ms. Sheera Bourassa, Planning & Development Officer, presented Bylaw 23-021 -Land Use Bylaw Amendment - Rezoning - Second and Third Readings and responded to questions.

23.552 MOVED
That Bylaw 23-021 be given second reading this 25th day of July, 2023.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

23.553 MOVED
That Bylaw 23-021 be given third reading this 25th day of July, 2023.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 2:04 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 2:12 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.6 Water Treatment Plant Disinfection Upgrade Budget Transfer Request

Mr. Jon Skjersven, Manager of Utilities, presented the Water Treatment Plant Disinfection Upgrade Budget Transfer Request and responded to questions.

- 23.554 **MOVED**
That Council approves the re-allocation of:
- \$50,000 from the Natural Gas Line Loop on Lakeland Drive project, and
 - \$50,000 from the Churchill Drive 104 street to 101 street Natural Gas replacement project
- to the Water Treatment Plant Disinfection Upgrade project for a total budget of \$522,000.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.7 Water and Sewer Capital Projects Update

Mr. Skjersven presented the Water and Sewer Capital Projects Update and responded to questions.

- 23.555 **MOVED**
That Council approve deferring the 101A Street Water and Sewer project and 105 Street Water and Sewer projects to 2024.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson
Opposed (1): Councillor Beniuk

CARRIED

7.8 Review and Update on the Bold Center Lands Site Preparations (Discussion)

Mr. Ron Fraser, Associate CAO Infrastructure Services, presented the Review and Update on the Bold Center Lands Site Preparations (Discussion) and responded to questions.

23.556 **MOVED**
To direct Administration to utilize the lot 3 materials to improve the lands for development adjacent to 91 Ave.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.9 Highway 881 and Pedestrian Signals Crosswalk Update

Mr. Fraser presented the Highway 881 and Pedestrian Signals Crosswalk Update and responded to questions.

23.557 **MOVED**
That Council approves deferring the Highway 881 Pedestrian Signals and Crosswalk project to 2024.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

RECESS Mayor Reutov called a recess at 3:06 p.m.

RECONVENE Mayor Reutov reconvened the meeting at 3:14 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

7.10 Jiu Jitsu Location

Mr. Darrell Lessmeister, Associate CAO Recreation and Community Services, presented the Jiu Jitsu Location item and responded to questions.

23.558 **MOVED**
That Lac La Biche County Council accept the Jiu Jitsu location and operations as information.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.11 Mission Municipal Reserve, Dumasfield Park, and Jubilee Park Concept Designs and Phasing Plan

Mr. Lessmeister and Mr. Gary Harman, Manager of Parks and Facilities, presented the Mission Municipal Reserve, Dumasfield Park, and Jubilee Park Concept Designs and Phasing Plan and responded to questions.

23.559 **MOVED**
That Council approves the Mission Municipal Reserve (MR), Dumasfield and Jubilee Park concept designs and construction phasing strategy, which includes commencement of Phase I for the Dumasfield and Jubilee Parks in 2023 with available budget, and further that Administration brings forward the remaining phases to budget deliberations.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, and Councillor Tkachuk

Opposed (2): Councillor Beniuk, and Deputy Mayor Johnson

CARRIED

7.12 County Mileage Policy Rate Change

Mr. Zeeshan Hasan, Associate CAO Finance and Planning, presented the County Mileage Policy Rate Change and responded to questions.

23.560 **MOVED**
That Council approves the following changes: the mileage reimbursement rate of \$.62 cents per kilometer and further that Administration amends the GOV-11-001 Elected Official Remuneration and Expenses and CS-10-002 Travel and Subsistence for Staff policies accordingly; that clause 5c of GOV-11-001 Elected Official Remuneration and Expenses policy is updated to increase the Ward 7 \$5 per meeting travel allowance to \$6.55 per meeting.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Beniuk, Councillor Paré, Councillor Tkachuk, and Deputy Mayor Johnson

Opposed (2): Councillor Mondal, and Councillor Stedman

CARRIED

23.561 MOVED
To direct Administration to revise the Elected Official Remuneration and Expenses Policy that includes an update to provisions 6a and 6e to be applicable to activities “outside the County” effective immediately, and to further bring forward the Policy for additional discussion to a future Council meeting.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.13 Bylaw 23-022 - Amending Schedule of Fees - Three Readings

Mr. Hasan presented Bylaw 23-022 - Amending Schedule of Fees - Three Readings and responded to questions.

23.562 MOVED
That Bylaw 23-022 be given first reading this 25th day July 25, 2023.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

23.563 MOVED
That Bylaw 23-022 be given second reading this 25th day July, 2023.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

23.564 MOVED
That Bylaw 23-022 be submitted for third reading this 25th day of July, 2023.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

23.565 MOVED
That Bylaw 23-022 be given third reading this 25th day of July, 2023.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.14 Quarterly Financial Reports for the Period Ended June 30, 2023

Mr. Hasan presented the Quarterly Financial Reports for the Period Ended June 30, 2023 and responded to questions.

Councillor Tkachuk exited Chambers at 4:17 p.m. and returned at 4:19 p.m.

23.566 MOVED
To accept the Quarterly Financials Report for the Period Ended June 30, 2023 as information.

In Favour (9): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, Councillor Tkachuk, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

7.16 Business Improvement Program - Request to Consider Approval of Excluded Criteria

Ms. Heather Stromquist, Manager of Economic Development and Tourism, presented the Business Improvement Program - Request to Consider Approval of Excluded Criteria and responded to questions.

Councillor Tkachuk exited Chambers at 4:17 p.m. and returned at 4:19 p.m.

Councillor Tkachuk exited Chambers at 4:30 pm.

23.567 MOVED
That the rear façade of businesses will be considered under the Business Improvement Program for those businesses directly impacted by the Main Street Revitalization project during all phases of construction.

In Favour (7): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson

Opposed (1): Councillor Beniuk

CARRIED

CLOSED SESSION

23.568 MOVED
To go into Closed Session at 4:33 p.m. in accordance with the *Freedom and Information and Protection of Privacy (FOIP) Act*.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

RECESS

Mayor Reutov called a recess at 4:34 p.m.

RECONVENE

Mayor Reutov reconvened the meeting at 4:41 p.m. with all those Members of Council previously listed in attendance including Councillor Tkachuk.

8.2 Land Purchase Request (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials)

Member of Administration present for the purposes of presenting and recording: Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Diane Cloutier, Mackenzie Zilinski, Heather Stromquist and Heather Reid.

8.3 Memorandum of Understanding (s.16 FOIP - Disclosure harmful to economic and other interests of a public body; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

Member of Administration present for the purposes of presenting and recording: Melanie McConnell, Zeeshan Hasan, Darrell Lessmeister, Diane Cloutier, Heather Stromquist and Heather Reid.

8.4 CAO Recruitment Update (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials)

Member of Administration present for the purposes of presenting and recording: Zeeshan Hasan.

Councillor Tkachuk exited the meeting at 5:40 p.m.

Councillor Mondal exited Chambers at 5:41 p.m. and returned at 5:43 p.m.

Councillor Pare exited Chambers at 5:42 p.m. and returned at 5:43 p.m.

Deputy Mayor Johnson exited Chambers at 5:42 p.m. and returned at 5:43 p.m.

RETURN TO OPEN SESSION

23.569 MOVED
 To return to open session at 5:43 p.m.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF CLOSED SESSION

8.2 Land Purchase Request (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials)

23.570 MOVED
 That Administration proceed with Option 3, as discussed in Closed Session.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

8.3 Memorandum of Understanding (s.16 FOIP - Disclosure harmful to economic and other interests of a public body; s.24 FOIP - Advice from officials; s.25 FOIP - Disclosure harmful to economic and other interests of a public body)

23.571 **MOVED**
To direct Administration to present the draft Memorandum of Understanding to the developer, and further should there be no amendments requested by the developer to authorize Administration to enter into the Memorandum of Understanding.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

8.4 **CAO Recruitment Update (s.17 FOIP - Disclosure harmful to personal privacy; s.24 FOIP - Advice from officials)**

23.572 **MOVED**
To proceed as discussed in Closed Session.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

ADJOURNMENT

23.573 **MOVED**
To adjourn the July 25, 2023 Regular Council Meeting at 5:48 p.m.

In Favour (8): Mayor Reutov, Councillor Borgun, Councillor Moore, Councillor Mondal, Councillor Beniuk, Councillor Paré, Councillor Stedman, and Deputy Mayor Johnson

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer