

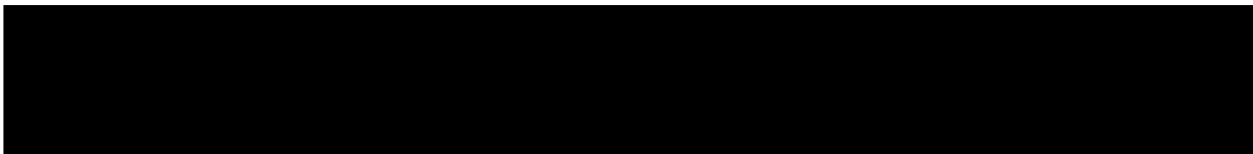
Committee of the Whole Meeting Minutes

Meeting #: 20
Date: December 20, 2022
Time: 4:56 pm – 5:45 pm
Location: Council Chambers

Members Present
Mayor Bent
Deputy Mayor Gosse
Councillor Tilley
Councillor Moores
Councillor Connors
Councillor Butler
Councillor Hillier
Councillor Hardy
Councillor Barrett

Staff Present
Liz Davis, Director of Financial Services
Brian Crawley, Chief Administrative Officer
Corrie Davis, Director of Planning and Development
John Heffernan, Fire Chief
Jennifer Lake, Director of Economic Development and Tourism
Maggie Hynes, Communications Manager

Others Present **Tracey Lambert, Executive Secretary**



2. Safety Moment

Councillor Connors provided a safety moment pertaining to staying safe during the holiday season.

3. Adoption of Committee of the Whole Minutes

Moved By Councillor Hillier

Seconded By Councillor Moores

Be it so resolved that the recommendations and decisions made at the Committee of the Whole meeting of December 6, 2022 be accepted as presented.

4. Discussion Items

4.a Manual Cheques

The approval of the Committee was requested to ratify the payment of manual cheques totaling \$362,701.33.

The Committee concurred to transfer the recommendation to the Public Meeting for a motion of Council.

Recommendation:

Be it so resolved that approval be given to ratify the payment of manual cheques totaling \$362,701.33.

4.b Accounts Payable Cheques

The approval of the Committee was requested to pay accounts payable cheques totaling \$742,417.30 as per the attached listing.

The Committee concurred to transfer the recommendation to the Public Meeting for a motion of Council.

Recommendation:

Be it so resolved that approval be given to pay accounts payable cheques totaling \$742,417.30 as per the attached listing.

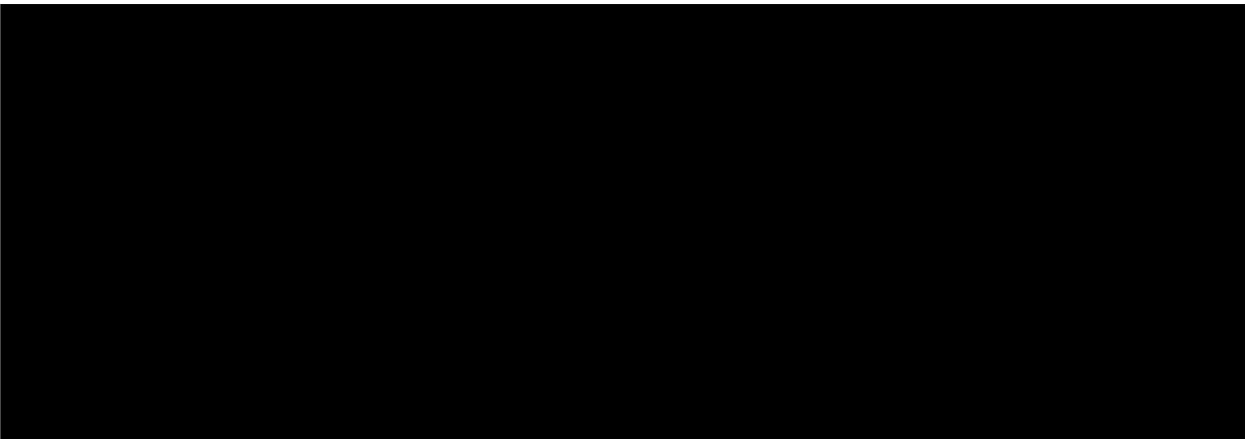
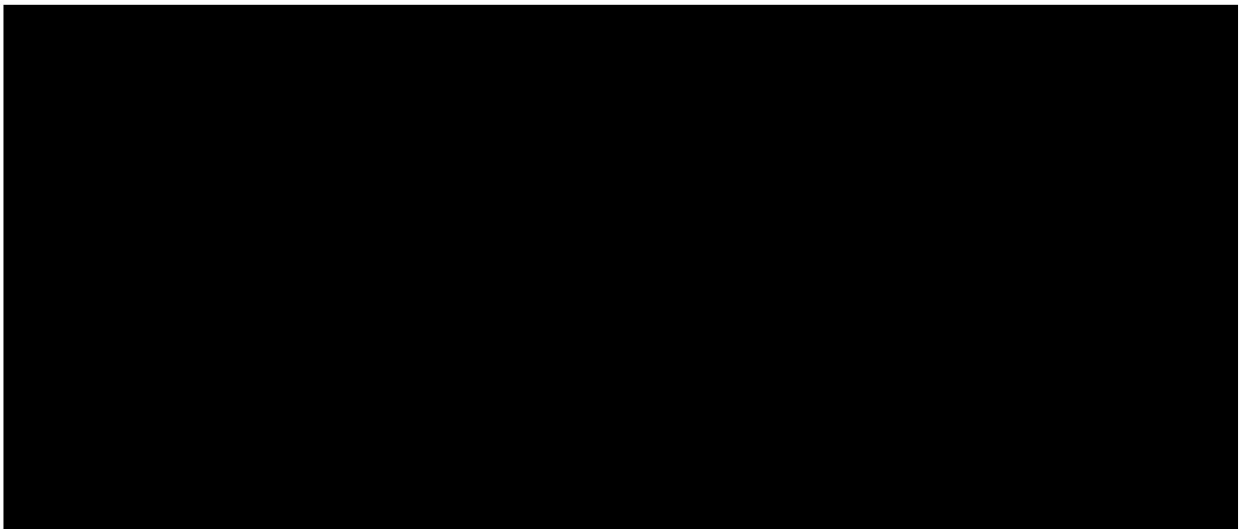
4.c Capital Invoice Approval

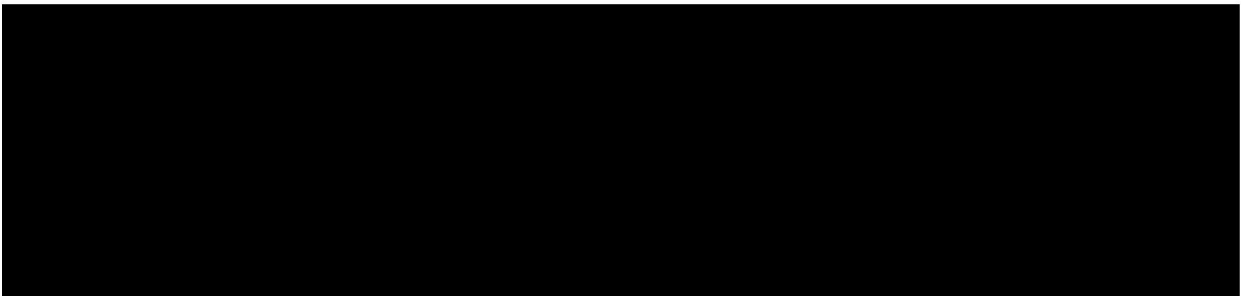
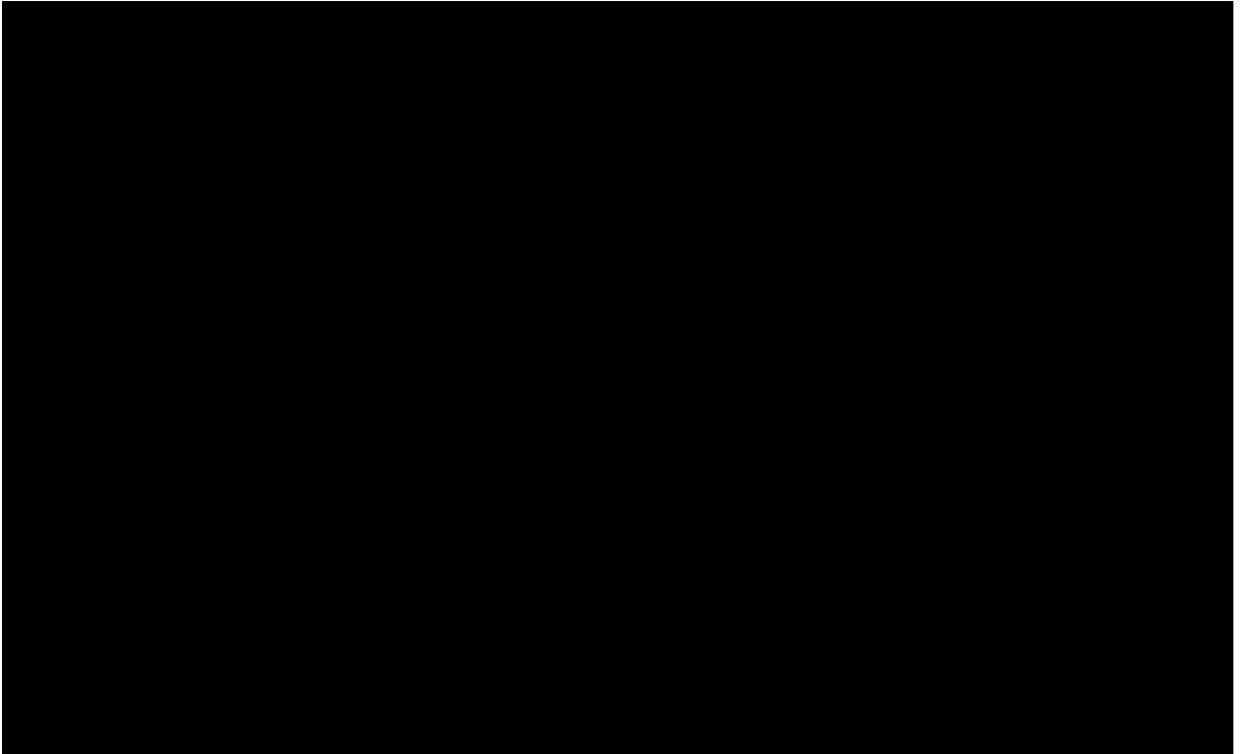
The Committee was requested to approve the payment of capital invoices in the amount of \$64,392.97 as per the attached report.

The Committee concurred to transfer the recommendation to the Public Meeting for a motion of Council.

Recommendation:

Be it so resolved that approval be given to pay capital invoices totaling \$64,392.97 as per the attached report.





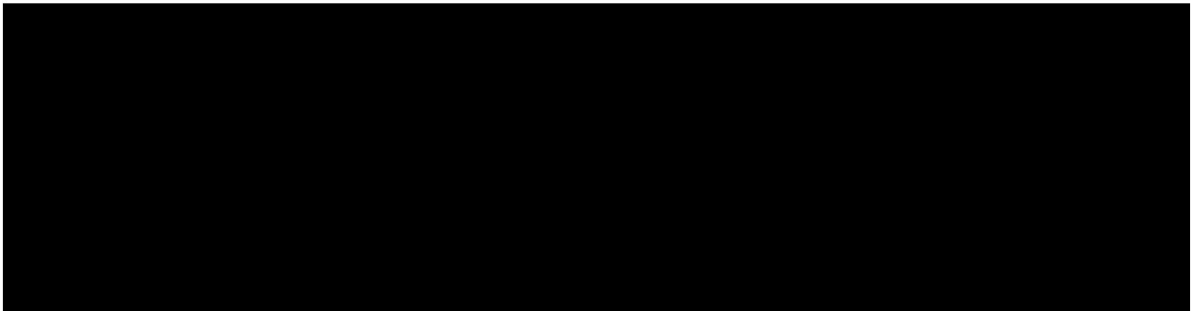
4.h Community Park and Library Updates

The Acting Director of Recreation and Leisure Services provided an update on the Community Park and Library.

5. Additional Items

5.a Committee Structure 2023

Mayor Bent updated Council on committee structure preferences for 2023.



The meeting adjourned at 5:45 pm.

Darrin Bent, Mayor

Tracey Lambert, Executive Secretary