

**Minutes of a Committee of the Whole meeting held Monday, January 25, 2016 at 4:00 p.m.  
in the City Hall Council Chambers.**

**Attending:**

**Mayor: L.V. Jangula**

**Councillors: E. Eriksson**

**D. Frisch**

**R. Lennox**

**H. Hillian**

**M. Theos**

**B. Wells**

**Staff:**

**D. Allen, CAO**

**J. Ward, Director of Legislative Services/Deputy CAO**

**B. Parschauer, Director of Financial Services**

**L. Hatch, Director of Engineering**

**I. Buck, Director of Development Services**

**T. Kushner, Director of Public Works Services**

**D. Snider, Director of Recreation and Culture**

**D. Love, Senior Advisor Strategic Initiatives**

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01**

GAMING FUNDS  
DISTRIBUTION  
POLICY

Moved by Hillian and seconded by Lennox that based on the January 25, 2016 staff report "Gaming Funds Distribution Model Review", Council approve OPTION 1 and confirm the continued utilization of existing categories as outlined in Schedule "A" , confirm the budget for each category, and that staff be directed to re-allocate funding based on Council directives.

**Carried**

**2.00 RESOLUTIONS OF COUNCIL**

**.01**

IN CAMERA MEETING

Moved by Wells and seconded by Frisch that notice is hereby given that a Special In-Camera meeting closed to the public will be held January 25, 2016 at the conclusion of the Committee of the Whole meeting pursuant to the following sub-sections of the *Community Charter*:

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(1) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 (*annual municipal report*); and
- 90 (2)(b) the consideration of information received and held in

confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**Carried**

### **3.00 ADJOURNMENT**

**.01**

Moved by Lennox and seconded by Wells that the meeting now adjourn at 4:40 p.m.

**Carried**

### **CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this    day of                    , 2016**

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**Mayor**