

**Minutes of a Committee of the Whole meeting held Monday, March 26, 2018 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor: L. V. Jangula**

**Councillors: E. Eriksson**

**D. Frisch**

**D. Hillian**

**M. Theos**

**B. Wells**

**Staff:**

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

**W. Sorichta, Manager of Corporate Administrative Services**

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

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

**R. O’Grady, Director of Engineering Services**

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

**A. Guillo, Manager of Communications**

**N. Borecky, Manager of IT**

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01**

LAKE TRAIL ROAD  
SIDEWALK SOURCE  
OF FUNDING  
1705-20

Moved by Frisch and seconded by Wells that based on the March 26<sup>th</sup>, 2018 staff report “Lake Trail Road Sidewalk – Source of Funding” Council approve the use of Gaming Funds, under the Category of Council Initiatives, to pay \$25,000 for the initial costs for surveying, concept design and options analysis for the Lake Trail Road Sidewalk.  
**Carried with Mayor Jangula opposed**

**2.00 RESOLUTIONS OF COUNCIL**

**.01**

IN CAMERA  
MEETING

Moved by Wells and seconded by Frisch that a Special In-Camera meeting closed to the public will be held March 26<sup>th</sup>, 2018 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) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**Carried**

**3.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Theos that the meeting now adjourn at 4:08 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 3<sup>rd</sup> day of April, 2018**

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**Mayor**