

**Minutes of a Committee of the Whole meeting held April 30, 2012 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Mayor: L. V. Jangula**  
**Councillors: B. F. Anglin**  
**D.A. Hillian**  
**R.R. Leonard**  
**M. Theos**  
**S.L. Winchester**

**Staff:**

**S. Gray, C.A.O.**  
**J. Ward, Director of Legislative Services**  
**T. Manthey, Director of Financial Services**  
**K. Lagan, Director of Operational Services**  
**P. Crawford, Director of Development Services**  
**R. Wiwchar, Director of Community Services**  
**L. Pedersen, Director of Employee & Technology Services**  
**C. Hilton, Manager of Finance**  
**I. Buck, Senior Planner**  
**A. Gornall, Sustainability Planner**

Mayor Jangula called the meeting to order at 4:00 p.m.

**1.00 STAFF REPORTS/CORRESPONDENCE**

- .01** Moved by Anglin and seconded by Leonard that Council approve the audited financial statements for the year ended December 31, 2011.  
2011 AUDITED **Carried**  
FINANCIAL STMENTS  
1870-02
- .02** Blair Pettis, Fletcher Pettis Consultants, provided an update regarding the Lewis Centre project.  
LEWIS CENTRE RENO
- .03** Randy Wiwchar provided an update regarding the DCBIA strategic initiative process.  
DCBIA STRATEGIC  
UPDATE

**2.00 STAFF DEPARTMENTAL ORIENTATION**

- .01** Randy Wiwchar, Director of Community Services provided an update regarding the Community Services department.  
COMMUNITY  
SERVICES
- .02** Kevin Lagan, Director of Operational Services provided an update regarding the Operational Services department.  
OPERATIONAL  
SERVICES
- .03** Lis Pedersen, Director of Employee & Technology Services provided an update regarding the Employee & Technology Services department.  
EMPLOYEE &  
TECH SERVICES

**3.00 ADJOURNMENT**

**.01**

Moved by Winchester and seconded by Hillian that the meeting  
now adjourn at 6:26 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Mayor**

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**Director of Legislative Services**