

Minutes of a Committee of the Whole meeting held June 25, 2012 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

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

Staff:

S. Gray, CAO
J. Ward, Director of Legislative Services
T. Manthey, Director of Financial Services/Deputy C.A.O.
K. Lagan, Director of Operational Services
P. Crawford, Director of Development Services
L. Pedersen, Director of Employee and Technology Services
N. Hofer, Environmental Planner

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

1.00 STAFF REPORTS/UPDATES

.01 Moved by Winchester and seconded by Ambler that Council
ANNUAL MUNICIPAL consider the 2011 Annual Municipal Report and any submissions or
REPORT questions from the public.
Carried

.02 Moved by Leonard and seconded by Winchester that the report
CYCLING TASK FORCE from the Environmental Planner regarding the Status Report on the
UPDATE Cycling Task Force be received for information.
6940-01 **Carried**

.03 Nancy Hofer, Environmental Planner provided Council with a
VERBAL UPDATE status update on the City's Tree Protection Bylaw.
TREE PROTECT
BYLAW

2.00 RESOLUTIONS OF COUNCIL

.01 Moved by Winchester and seconded by Ambler that under the
INCAMERA MTG provisions of Section 90(1)(c)(g) of the *Community Charter*, notice is
hereby given that a Special In-Camera meeting closed to the public, will
be held June 25, 2012 at the conclusion of the Committee of the Whole
meeting.
Carried with Leonard opposed

3.00 ADJOURNMENT

.01

Moved by Hillian and seconded by Theos that the meeting now adjourn at 4:32 p.m.

Carried

CERTIFIED CORRECT

Mayor

Director of Legislative Services