



# EXECUTIVE COMMITTEE

## MINUTES

September 16, 2019 – River Valley Room

### PRESENT

D. Iveson, A. Knack, T. Caterina, J. Dziadyk, B. Henderson  
*Councillor J. Dziadyk was absent for a portion of the meeting without notice.*

### ABSENT

None

### ALSO IN ATTENDANCE

M. Banga, T. Cartmell, B. Esslinger, S. McKeen, M. Walters  
 L. Cochrane, City Manager  
 K. Gibson, Office of the City Clerk  
 M. Barnes, Office of the City Clerk

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1.4	Protocol Items	2	None
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2.2	Requests to Speak	3	None
2.3	Requests for Specific Time on Agenda	3	None
3.	<b>COUNCILLOR INQUIRIES</b>	<b>3</b>	None
4.	<b>UPDATES ON SCHEDULED REPORTS</b>	<b>3</b>	None
5.	<b>STATUS REPORT AND REQUESTS TO RE-ROUTE</b>	<b>3</b>	None
6.	<b>REPORTS</b>	<b>3</b>	None
7.	<b>RESPONSES TO COUNCILLOR INQUIRIES</b>	<b>3</b>	
7.1	Township Road Conditions - 2019 Maintenance Budget (T. Cartmell)	3	Carried
8.	<b>MOTIONS PENDING</b>	<b>3</b>	None
9.	<b>PRIVATE REPORTS</b>	<b>4</b>	
9.1	Confidential Expropriation Settlement - Blatchford	4	Deleted
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10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	5	None
11.	ADJOURNMENT	5	

## DECISION SUMMARY

ITEM	DECISION
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### 1. CALL TO ORDER AND RELATED BUSINESS

#### 1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:31 a.m.

#### 1.2 Adoption of Agenda

#### Moved B. Henderson:

That the September 16, 2019, Executive Committee meeting agenda be adopted with the following changes:

#### Additions:

- **1.3 Adoption of Minutes - September 5, 2019, Executive Committee**  
- Meeting Minutes
- **9.2 Intergovernmental Update - Verbal Report – Private**  
(Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*)

#### Deletion:

- **9.1 Confidential Expropriate Settlement – Blatchford - Private**

#### In Favour:

**Carried**

D. Iveson, A. Knack, T. Caterina, B. Henderson

#### Absent:

J. Dziadyk

#### 1.3 Adoption of Minutes

#### Moved A. Knack:

That the September 5, 2019, Executive Committee meeting minutes be adopted.

**In Favour:**

D. Iveson, A. Knack, T. Caterina, B. Henderson

**Carried****Absent:**

J. Dziadyk

**1.4 Protocol Items**

There were no protocol items.

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS****2.1 Select Items for Debate**

All items were selected for debate.

**2.2 Requests to Speak**

There were no requests to speak.

**2.3 Requests for Specific Time on Agenda**

There were no requests for any items to be dealt with at a specific time.

**3. COUNCILLOR INQUIRIES**

There were no Councillor Inquiries.

**4. UPDATES ON SCHEDULED REPORTS - NONE****5. STATUS REPORT AND REQUESTS TO RE-ROUTE - NONE****6. REPORTS - NONE****7. RESPONSES TO COUNCILLOR INQUIRIES****7.1 Township Road Conditions - 2019 Maintenance Budget (T. Cartmell)**

G. Cebryk, Deputy City Manager, City Operations, made a presentation and answered the Committee's questions.  
E. Sosa, City Operations, answered the Committee's questions.

**Moved B. Henderson:**

That the September 16, 2019, City Operations report CR\_7351, be received for information.

City Ops.

**In Favour:**

D. Iveson, A. Knack, T. Caterina, J. Dziadyk, B. Henderson

**Carried**

**8. MOTIONS PENDING - NONE**

**9. PRIVATE REPORTS**

**9.1 Confidential Expropriation Settlement - Blatchford**

This item was deleted. See item 1.2.

**9.2 Intergovernmental Update - Verbal Report**

**Moved B. Henderson:**

That the Committee meet in private pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**In Favour:**

**Carried**

D. Iveson, A. Knack, T. Caterina, J. Dziadyk, B. Henderson  
The Committee met in private at 9:46 a.m.

**In Attendance:**

- D. Iveson (Mayor)
- T. Caterina (Councillor)
- A. Knack (Councillor)
- B. Henderson (Councillor)
- J. Dziadyk (Councillor)
- B. Esslinger (Councillor)
- M. Banga (Councillor)
- T. Cartmell (Councillor)
- M. Walters (Councillor)
- S. McKeen (Councillor)
- K. Gibson, Office of the City Clerk
- M. Barnes, Office of the City Clerk (Meeting Clerk)
- L. Cochrane, City Manager
- R. Smyth, Deputy City Manager, Citizen Services
- C. Owen, Deputy City Manager, Communications and Engagement
- A. Laughlin, Deputy City Manager, Financial and Corporate Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- G. Cebryk, Deputy City Manager, City Operations
- A. Giesbrecht, Office of the City Manager (Subject matter expert)
- N. Jacobsen, Office of the City Manager (Law)
- J. Foord, Citizen Services (Subject matter expert)
- J. Kain, Citizen Services (Subject matter expert)
- E. Lennon, Citizen Services (Subject matter expert)
- S. Ebrahim, Communications and Engagement

- (Subject matter expert)
- Y. Oke, Communications and Engagement (Subject matter expert)
- J. Pater, Communications and Engagement (Subject matter expert)
- B. Lau, Office of the Mayor (Political staff)

**Moved A. Knack:**

That the Committee meet in public.

**In Favour:**

**Carried**

D. Iveson, A. Knack, T. Caterina, J. Dziadyk, B. Henderson

The Committee met in public at 10:21 a.m.

**Moved B. Henderson:**

1. That the September 16, 2019, Communications and Engagement verbal report on Intergovernmental Update, be received for information.	Comm. and Engagement
2. That the September 16, 2019, Communications and Engagement verbal report on Intergovernmental Update, remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i> .	

**In Favour:**

**Carried**

D. Iveson, A. Knack, T. Caterina, J. Dziadyk, B. Henderson

**10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

**11. ADJOURNMENT**

The meeting adjourned at 10:21 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
City Clerk