



EXECUTIVE COMMITTEE MINUTES

June 29, 2020 – Council Chamber

PRESENT

D. Iveson*, S. McKeen*, T. Cartmell*, S. Hamilton*, M. Walters*

**Participated electronically*

ABSENT

None

ALSO IN ATTENDANCE

A. Giesbrecht, City Clerk*

D. Siebold, Office of the City Clerk

M. Barnes, Office of the City Clerk

**Participated electronically*

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DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:32 a.m.

1.2 Roll Call

Mayor D. Iveson conducted Roll Call and confirmed the attendance of Members of Executive Committee.

1.3 Election of Vice-Chair

Mayor D. Iveson called for nominations for the position of Vice-Chair, Executive Committee.

Councillor M. Walters nominated Councillor S. McKeen for the position of Vice-Chair, Executive Committee.

Mayor D. Iveson asked if there were any further nominations. There being no other nominations, Mayor D. Iveson declared nominations closed.

Moved M. Walters:

That Councillor S. McKeen be elected as Vice-Chair, Executive Committee.

In Favour:

Carried

D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, M. Walters

1.4 Adoption of Agenda

Moved S. Hamilton:

That the June 29, 2020, Executive Committee meeting agenda be adopted.

In Favour:

Carried

D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, M. Walters

1.5 Adoption of Minutes

Moved S. McKeen:

That the following minutes be adopted:

- February 24, 2020, Executive Committee
- May 5, 2020, Executive Committee (Non-regular)
- May 19, 2020, Executive Committee (Non-regular)

In Favour:

Carried

D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, M. Walters

1.6 Protocol Items

There were no Protocol Items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no Requests to Speak.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

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

5. ADJOURNMENT

The meeting adjourned at 9:37 a.m.

Chair

City Clerk