



COMMUNITY AND PUBLIC SERVICES COMMITTEE

MINUTES

June 29, 2020 – Council Chamber

PRESENT

A. Paquette*, J. Dziadyk*, D. Iveson*, A. Knack*, M. Nickel*

**Participated electronically*

Mayor D. Iveson is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156

ABSENT

None

ALSO IN ATTENDANCE

D. Siebold, Office of the City Clerk

M. Barnes, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	1	
1.1	Call to Order	1	
1.2	Roll Call	2	
1.3	Election of Chair	2	See minutes
1.4	Election of Vice-Chair	2	See minutes
1.5	Adoption of Agenda	3	Carried
1.6	Adoption of Minutes	3	Carried
1.7	Protocol Items	3	None
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	3	
2.1	Requests to Speak	3	None
3.	COUNCILLOR INQUIRIES	3	None
4.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	3	None
5.	ADJOURNMENT	4	

DECISION SUMMARY

ITEM	DECISION

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

D. Siebold, Office of the City Clerk, called the meeting to order at 10:33 a.m.

1.2 Roll Call

D. Siebold, Office of the City Clerk, conducted Roll Call and confirmed the attendance of Members of Committee.

1.3 Election of Chair

D. Siebold, Office of the City Clerk, called for nominations for the position of Chair, Community and Public Services Committee.

Councillor A. Knack nominated Councillor A. Paquette for the position of Chair, Community and Public Services Committee.

D. Siebold, Office of the City Clerk, asked if there were any further nominations. There being no other nominations, D. Siebold declared nominations closed.

Moved A. Knack:

That Councillor A. Paquette be elected as Chair, Community and Public Services Committee.

In Favour:

A. Paquette J. Dziadyk, D. Iveson, A. Knack, M. Nickel

D. Siebold, Office of the City Clerk, vacated the Chair and Councillor A. Paquette presided.

Carried

1.4 Election of Vice-Chair

Councillor A. Paquette called for nominations for the position of Vice-Chair, Community and Public Services Committee.

Councillor A. Knack nominated Councillor J. Dziadyk for the position of Vice-Chair, Community and Public Services Committee.

Councillor A. Paquette asked if there were any further nominations. There being no other nominations, Councillor A. Paquette declared nominations closed.

Moved A. Knack:

That Councillor J. Dziadyk be elected as Vice-Chair, Community and Public Services.

In Favour:

Carried

A. Paquette J. Dziadyk, D. Iveson, A. Knack, M. Nickel

1.5 Adoption of Agenda

Moved D. Iveson:

That the June 29, 2020, Community and Public Services Committee meeting agenda be adopted.

In Favour:

Carried

A. Paquette J. Dziadyk, D. Iveson, A. Knack, M. Nickel

1.6 Adoption of Minutes

Moved A. Knack:

That the following minutes be adopted:

- February 26, 2020, Community and Public Services Committee
- May 5, 2020, Community and Public Services Committee (Non-regular)
- May 20, 2020, Community and Public Services Committee (Non-regular)

In Favour:

Carried

A. Paquette J. Dziadyk, D. Iveson, A. Knack, M. Nickel

1.7 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

Councillor A. Paquette asked if there were any Notices of Motion. There were none.

5. ADJOURNMENT

The meeting adjourned at 10:43 a.m.

Chair

City Clerk