

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole

February 21, 2023, 6 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

Mayor Acker
Councillor Carter
Councillor Gillett
Councillor Houston
Councillor MacDonald
Councillor Oldham
Councillor Stevenson

Also in Attendance:

Dean Screpnek, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Wendy Boje, General Manager of Corporate Services
Amanda Doucette, Supervisor of Communications
Carissa Chan, Policy and Project Lead - Community Standards Bylaw
Lindsay O'Mara, City Clerk
Jacci Hager, Legislative Advisor
Karie Nothof, Recording Secretary

1. **CALL TO ORDER**

Mayor Acker called the meeting to order at 6 p.m. and acknowledged that Committee meets on the traditional land of Treaty 6 territory.

Mayor Acker provided a proclamation for Anti-Bullying Day for February 22, 2023.

2. **AGENDA**

Resolution: COW-007-23

Moved by: Councillor Houston

THAT the agenda be adopted, as presented.

Unanimously Carried

3. **PRESENTATIONS**

There were no Presentations on the agenda.

4. **DELEGATIONS**

There were no Delegations on the agenda.

5. **BYLAWS**

5.1 **Community Standards Bylaw Policy Discussions**

Carissa Chan, Policy and Project Lead, presented on the Community Standards Bylaw Policy.

Mayor Acker called a recess at 7:58 p.m.

Mayor Acker reconvened the meeting at 8:09 p.m.

Carissa Chan continued the presentation on the Community Standards Bylaw Policy.

Committee thanked Carissa Chan for the presentation.

6. **BUSINESS ITEMS**

There were no Business Items on the agenda.

7. **CLOSED SESSION**

There was no Closed Session on the agenda.

8. **BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising from Closed Session on the agenda.

9. **ADJOURNMENT**

Resolution: COW-008-23

Moved by: Councillor Gillett

THAT Committee of the Whole Meeting adjourn at 10:33 p.m.

Unanimously Carried

Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Date Signed