



THE CITY OF SPRUCE GROVE
Minutes of the Special Meeting of Council

May 30, 2022, 7:30 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 Oldham
Councillor MacDonald
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
Anthony Lemphers, Chief Financial Officer
Jennifer Hetherington, Director of Corporate Communications
Paul Feser, Civic Centre Development Director
Ken Luck, Manager of Recreation and Culture Facilities
Sean Renaud, Senior Administrative Assistant
Lindsay O'Mara, City Clerk
Jacci Hager, Legislative Advisor
Jasmin Mirza, Recording Secretary

1. **CALL TO ORDER**

Mayor Acker called the meeting to order at 7:30 p.m. and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

2. **AGENDA**

Resolution: SCM001-22

Moved by: Councillor Houston

THAT the agenda be adopted, as presented.

Unanimously Carried

3. **CONSENT AGENDA**

There was no Consent Agenda on the agenda.

4. **MINUTES**

There were no Minutes on the agenda.

5. **PUBLIC HEARINGS**

There were no Public Hearings on the agenda.

6. **COUNCIL PRESENTATIONS**

There were no Council Presentations on the agenda.

7. **DELEGATIONS**

There were no Delegations on the agenda.

8. **PUBLIC QUESTION AND ANSWER PERIOD**

This item was not considered, due to the meeting being a Special Council Meeting.

9. **COUNCIL STATEMENTS AND UPDATES**

There were no Council Statements and Updates on the agenda.

10. **ADMINISTRATIVE UPDATES**

There were no Administrative Updates on the agenda.

11. **BYLAWS**

There were no Bylaws on the agenda.

12. BUSINESS ITEMS

12.1 Civic Centre Update

Administration provided an update of the Civic Centre Project, including financial estimates and funding strategies.

Council thanked Administration for the update.

13. INFORMATION ITEMS

There were no Information Items on the agenda.

14. CLOSED SESSION

There was no Closed Session on the agenda.

15. BUSINESS ARISING FROM CLOSED SESSION

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

16. ADJOURNMENT

Resolution: SCM002-22

Moved by: Councillor Stevenson

THAT the Special Council Meeting adjourn at 9:06 p.m.

Unanimously Carried

Jeff Acker, Mayor

Jasmin Mirza, Recording Secretary

Date Signed