



THE CITY OF SPRUCE GROVE

Minutes of the Inaugural Meeting of Council

**November 1, 2021, 6:00 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
Wendy Boje, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Lindsay O'Mara, Deputy City Clerk
Jacci Hager, Legislative Advisor
Jennifer Maskoske, Recording Secretary

1. CALL TO ORDER

Mayor Acker called the meeting to order at 6:00 pm and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

2. AGENDA

2.1 Agenda - November 1, 2021 Inaugural Meeting

Resolution: 244-21

Moved by: Councillor Oldham

THAT the agenda be adopted as presented.

Unanimously Carried

3. BUSINESS ITEMS

3.1 2021 - 2022 Council and Committee of the Whole Meeting Dates

Resolution: 245-21

Moved by: Councillor Stevenson

THAT the calendar of regularly scheduled Council and Committee of the Whole meetings be approved as presented.

Unanimously Carried

3.2 2021 - 2022 Board and Committee Appointments

Resolution: 246-21

Moved by: Councillor MacDonald

THAT the appointments for External Boards and Committees and Internal Boards and Committees for 2021 – 2022 be approved as presented.

Unanimously Carried

Resolution: 247-21

Moved by: Councillor Gillett

THAT Councillor Stuart Houston be appointed as a Board member to the Edmonton Metropolitan Transit Services Commission effective November 1, 2021 to October 31, 2023.

Unanimously Carried

3.3 2021 - 2025 Deputy Mayor Appointments

Resolution: 248-21

Moved by: Councillor Carter

THAT the Deputy Mayor appointments for 2021 – 2025 be approved as presented.

Unanimously Carried

3.3.1 Swearing-In Ceremony Deputy Mayor Stevenson

Councillor Stevenson was sworn in as Deputy Mayor for the period of November 1, 2021, to February 28, 2022.

4. ADJOURNMENT

Resolution: 249-21

Moved by: Councillor Gillett

THAT the Inaugural Meeting adjourn at 6:09 p.m.

Unanimously Carried

Jeff Acker, Mayor

Jennifer Maskoske, Recording Secretary

Date signed