

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole

February 22, 2022, 6:00 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

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

Members Absent:

Councillor Gillett

Also in Attendance:

Dean Screpnek, City Manager
Wendy Boje, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
Carol Bergum, Director of Planning and Infrastructure
Amanda Doucette, Acting Director of Communications
Robert Kosterman, Fire Chief
Kathy Van Wyk, Project Lead – CityView Program
Lindsay O'Mara, Acting City Clerk
Jacci Hager, Recording Secretary

1. CALL TO ORDER

Deputy Mayor Stevenson called the meeting to order at 6:00 p.m. and acknowledged that Committee meets on the traditional land of Treaty 6 territory.

2. AGENDA

Resolution: COW006-22

Moved by: Councillor Houston

THAT the agenda be adopted as presented.

Unanimously Carried

3. PRESENTATIONS

There were no Presentations on the agenda.

4. DELEGATIONS

4.1 Council Delegation - RCMP Presentation - February 22, 2022

Inspector Lokken presented Committee with an update on the RCMP services within the area.

Committee thanked Inspector Lokken for his presentation.

5. BYLAWS

There were no Bylaws on the agenda.

6. BUSINESS ITEMS

6.1 Climate Change Action Plan - Draft

Sarah Prescott, Project Manager, Climate Migration and Adaptation, and Richard Boyd, Director, Research, of All One Sky Foundation presented Committee with the City of Spruce Grove Climate Change Action Plan - Draft.

Committee thanked Ms. Prescott and Mr. Boyd for their presentation.

6.2 CityView presentation and demonstration

Deputy Mayor Stevenson called a recess at 8:00 p.m.

Deputy Mayor Stevenson reconvened the meeting at 8:08 p.m.

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Carol Bergum, Director of Planning and Development, and Kathy Van Wyk, Project Lead - CityView Program, presented Committee with an overview and demonstration of the new CityView program.

Committee thanked Ms. Bergum and Ms. Van Wyk for their presentation.

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: COW007-22

Moved by: Councillor Oldham

THAT the Committee of the Whole Meeting adjourn at 8:39p.m.

Unanimously Carried

Jeff Acker, Mayor

Jacci Hager, Recording Secretary

Date Signed