

REPORT

COMMITTEE OF THE
WHOLE

July 29, 2020

A meeting of the Committee of the Whole of Council was held virtually on July 29, 2020 from 1:01 p.m. to 1:44 p.m.

PRESENT: Councillor M. Behan, Chairperson; Mayor J. Caul; Councillors W. Brunetta, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft

ALSO PRESENT: J. Forbes, Acting CAO/HR Manager, E. Slomke, Clerk, J. Holliday, Deputy Treasurer, A. Bisson, Recreation & Culture Manager, C. Miller, Environmental Superintendent and J. Hughes, Information Technology Manager

1. COMMITTEE OF THE WHOLE
(Session No. 046)

1.1 Call to Order at 1:01 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

2. Financial Update

2.1 Financial Projections for 2020
- this report will be received as information on the Town's financial situation under the COVID-19 pandemic and further that financial implications be considered with the opening plans.

A verbal summary of this report was provided by J. Forbes. Members of Council were provided opportunity to ask questions and obtain clarification.

3. Re-opening Plans

3.1 COVID-19 Status Report - Re-opening Plans and Changes to Operations
1.) Civic Centre Re-opening Plans - this report will be received as information for the Civic Centre reopening and further that the reopening plan is endorsed.
2.) Phase 3 reopening plans and changes to Operations in O&F - this report will agree with the recommendation that Council receive this report as information for the Operations & Facilities Divisional opening plan and that the opening plan be endorsed.
3.) Community Services Re-opening plan - this report will be received as information and further that the re-opening strategies outlined in this report be supported as proposed.

Verbal summaries of the reopening plans were provided by Managers. Members of Council were provided opportunity to ask questions and obtain clarification.
Resolutions will be considered in today's Special Council meeting.

4. Operations and Facilities Division

4.1 Request from Makkinga Contractors to complete additional works
- approval of this report will agree with the recommendation of Administration that Makkinga be allowed to complete works scheduled in 2021 in 2020 and that the works be funded out of the current project contingency fund already budgeted in 2020.

A verbal summary of this report was provided by C. Miller. Members of Council were provided opportunity to ask questions and obtain clarification. A resolution will be considered in today's Special Council meeting.

5. ADJOURNMENT

5.1 The meeting adjourned at 1:44 p.m.

115 Brunetta - McTaggart: THAT this special meeting of the Committee of the Whole of Council be now closed.

CARRIED

M. Behan, Chairperson

E. Slomke, Clerk