



## **MINUTES**

### **SPECIAL MEETING OF CITY COUNCIL**

**Monday, July 20, 2020, 11:00 a.m.**

**Via Teleconference Hosted in the Council Chamber, City Hall**

- PRESENT:**
- His Worship, Mayor C. Clark, in the Chair, in Council Chamber
  - Councillor C. Block
  - Councillor R. Donauer
  - Councillor B. Dubois
  - Councillor S. Gersher
  - Councillor H. Gough
  - Councillor A. Iwanchuk
  - Councillor Z. Jeffries
  - Councillor M. Loewen
- ABSENT:**
- Councillor T. Davies
  - Councillor D. Hill
- ALSO PRESENT:**
- City Manager J. Jorgenson
  - City Solicitor C. Yelland, in Council Chamber
  - General Manager, Community Services L. Lacroix
  - Chief Financial Officer, Corporate Financial Services K. Tarasoff
  - General Manager, Transportation & Construction T. Schmidt
  - City Clerk J. Sproule, in Council Chamber
  - Deputy City Clerk S. Bryant

**1. CALL TO ORDER**

Mayor Clark called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People. He confirmed attendance via teleconference.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor Dubois

**Seconded By:** Councillor Gough

That the agenda be confirmed as presented.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies and Councillor Hill

**CARRIED UNANIMOUSLY**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**4. Public Notice Matter**

**4.1 The Friends of the Bowl Foundation Inc. Loan Authorization Amendment Bylaw, 2020 (CK 4205-7 x 1750-1)**

The following documents were provided:

- Approval report of the City Solicitor, dated July 20, 2020; and
- Notice that appeared in the local press on July 11 and 13, 2020

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Donauer

That permission be granted to introduce Bylaw No. 9712 and give same its FIRST reading.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies and Councillor Hill

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Iwanchuk

**Seconded By:** Councillor Gough

That Bylaw No. 9712 now be read a SECOND time.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies and Councillor Hill

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Gersher

**Seconded By:** Councillor Dubois

That permission be granted to have Bylaw No. 9712 read a third time at this meeting.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies and Councillor Hill

**CARRIED UNANIMOUSLY**

**Moved By:** Councillor Block

**Seconded By:** Councillor Jeffries

That Bylaw No. 9712 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: (9): Mayor C. Clark, Councillor Block, Councillor Donauer, Councillor Dubois, Councillor Gersher, Councillor Gough, Councillor Iwanchuk, Councillor Jeffries, and Councillor Loewen

Absent (2): Councillor Davies and Councillor Hill

**CARRIED UNANIMOUSLY**

**5. ADJOURNMENT**

The meeting adjourned at 11:07 a.m.

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Mayor

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City Clerk