



Committee of the Whole Meeting Minutes

February 8, 2022

Through Electronic Communications

Members Present:

Mayor Alanna Hnatiw
Dan Derouin, Councillor - Division 1
Kristin Toms, Councillor - Division 2
Matthew McLennan, Councillor - Division 3
Neal Comeau, Councillor - Division 4
Deanna Stang, Councillor - Division 5
Jason Berry, Councillor - Division 6

Administration Present:

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development and Strategic Services
Andrew Hayes, Director, Finance, Assessment & Procurement Services
Sabrina Duquette, Manager, Financial Services
Lisa Schovanek, Legislative Officer, Legislative Services
Dianne Mason, Legislative Officer, Legislative Services

1. CALL TO ORDER AND RELATED BUSINESS

1.1 CALL TO ORDER

Mayor Hnatiw called the February 8, 2022 Committee of the Whole Meeting to order at 10:07 a.m.

1.2 ADOPTION OF AGENDA

Motion 014/22

Moved by N. Comeau

That the Committee adopt the February 8, 2022 Committee of the Whole Meeting Agenda as presented.

Carried Unanimously

The agenda was reconsidered to move item 2.1 to follow item 1.2.

2. BUSINESS

2.1 10:00 a.m. 2021 Audit Plan Presentation

Presented by: Sabrina Duquette, Manager, Financial Services and Phil Dirks, Partner, Metrix Group LLP.

Motion 015/22

Moved by K. Toms

That the Committee move to a closed session at 10:31 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 26 (testing procedures, tests and audits) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

Motion 016/22

Moved by N. Comeau

That the Committee move out of the closed session at 10:40 a.m.

Carried Unanimously

Motion 017/22

Moved by N. Comeau

That the Committee accept the 2021 Audit Plan presented by Metrix Group LLP as information.

Carried Unanimously

Motion 018/22

Moved by N. Comeau

That closed session discussion of item 2.1 of the February 8, 2022 Committee of the Whole meeting remain confidential in accordance with section 26 (testing procedures, tests and audits) of the Freedom of Information and Protection of Privacy Act.

Carried Unanimously

1.3 ADOPTION OF MINUTES

1.3.1 January 25, 2022 Committee of the Whole Meeting Minutes

Motion 019/22

Moved by D. Derouin

That the Committee adopt the January 25, 2022 Committee of the Whole Meeting Minutes as presented.

Carried Unanimously

3. COUNCIL CORRESPONDENCE

3.1 County of Minburn No. 27 Letter to Federation of Canadian Municipalities (FCM) re FCM's Position on Accelerated Federal Climate Policy

The letter was reviewed by the Committee.

4. ADJOURNMENT

Motion 020/22

Moved by N. Comeau

That the Committee adjourn the February 8, 2022 Committee of the Whole Meeting at 10:44 a.m.

Carried Unanimously

Mayor

County Commissioner (CAO)