

ADDENDUM Note

Please note that the following addendum has been made to the **COUNCIL** Agenda for the meeting being held on **January 22, 2019**:

8.g) Committee of the Whole- Budget – January 22, 2019 Minutes

Recommendation: That Council receive the Committee of the Whole Report of January 22, 2019 as circulated and approves all actions contained therein.

The Committee of the Whole Budget meeting was held today with items requiring consideration at tonight's Council meeting. The minutes are now included.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Mayor Nina Bifulchi, Chair
Committee of the Whole

SUBJECT: Actions from the January 22, 2019 Committee of the Whole Meeting

DATE: January 22, 2018



RECOMMENDATION

That Council adopt the Committee of the Whole Report dated January 22, 2019, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Committee of the Whole Meeting held on January 22, 2019. They are before Council for consideration.

ACTIONS

RESOLUTION 2019-06-01

RESOLVED THAT Committee of the Whole suspend the rules of procedure to allow item 7), Closed Session, and item 8), Reports from Closed Session, to be held prior to item 3).

CARRIED

Closed Session

RESOLUTION 2019-06-02

RESOLVED THAT Pursuant to Section 239 (2) (b) and (d) of The *Municipal Act*, 2001, as amended, the next portion of the Committee of the Whole meeting of January 22, 2019 be closed to the public to discuss personal matters about identifiable individuals and labour relations or employee negotiations.

CARRIED

Reports from Closed Session

RESOLUTION 2019-06-04

RESOLVED THAT Committee of the Whole does hereby confirm the direction provided to staff in Closed Session pertaining to personnel matters.

CARRIED

RESOLUTION 2019-06-05

RESOLVED THAT Committee of the Whole does hereby confirm the direction provided to staff in Closed Session pertaining to labour relations.

CARRIED

Director, Finance and Treasurer’s Report dated January 22, 2019 RE: 2019 Operational & Capital Budget – Continued Review of Draft 1

RESOLUTION 2019-06-06

RESOLVED THAT Committee of the Whole request staff to provide a report pertaining to the Casino MOU line item as shown in the Director, Finance and Treasurer’s Staff Report (Appendix B), including all relevant information, to the next available meeting of Committee of the Whole.

CARRIED

RESOLUTION 2019-06-07

RESOLVED THAT Committee of the Whole as Budget Committee receive the information related to Council’s inquiries from the 2019 Draft 1 Budget, for information;

Further, that Council provide direction to Staff regarding changes to be made to Draft 1 of the 2019 budget for implementation and presentation of Draft 2 at the February 5, 2019 Committee of the Whole as Budget Committee meeting;

And that the Appendices to the report regarding staffing be referred to staff for further clarification.

CARRIED

Director, Legislative Services & Clerk’s Report dated January 22, 2019 RE: Committee Review
RESOLUTION 2019-06-08

RESOLVED THAT Committee of the Whole receive the Committee Review report for discussion;

And that Committee of the Whole recommends to Council that certain committees referenced in this report be retired immediately;, based on the direction at this meeting:

- X Downtown Master Plan Steering Committee
- X Community Hub Steering Committee
- X High School Task Force
- X Tourism & Event Advisory Committee

And further that Committee recommends to Council that the Beachfront Management Board status be considered at the appropriate meeting following the required notice provisions being satisfied, and that matters pertaining to the Beachfront Area proceed to the General Government Section of Coordinated Committee, should Council dissolve the Board.

CARRIED

Respectfully submitted,
Nina Bifulchi, Mayor
Chair, Committee of the Whole.



COMMITTEE OF THE WHOLE

Report

Thursday January 22, 2018
at 1:00 p.m. held in the Fire Hall EOC Room

PRESENT:	N. Bifulchi	Mayor
	S. Bray	Deputy Mayor
	J. Belanger	Councillor
	M. Kinney	Councillor
	G. Watson	Councillor
	S. Wells	Councillor
	G. Vadeboncoeur	CAO
	D. Lundy	Director, Legislative Services & Clerk
	L. Borland	Deputy Clerk
	D. Henry	HR Coordinator
	C. Roos	Director, Recreation, Events & Facilities
J. Lee	Director, Finance and Treasurer	
G. Duni	Manager, Beachfront Properties, Fleet & Purch.	
S. Bradley	Assistant Beachfront Manager	
REGRETS:	D. Foster	Councillor

1. CALL TO ORDER

Mayor Bifulchi called the meeting to order at 1:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Bray noted a disclosure of pecuniary interest in regards to Committee of the Whole January 22, 2019 Agenda item 7.b) as she has a personal relationship with the identified individual.

Mayor Bifulchi noted a transparency disclosure in regards to accusations and a formal complaint made against her about a potential conflict of interest with regard to the casino and potential casino location related to her parents business. Mayor Bifulchi noted she has received advice from the Integrity Commissioner that at present she is not in conflict, and is basing this disclosure on that advice.

Councillor Watson noted a transparency disclosure in regards to the Gateway Casino discussions and his personal profession as a realtor while being a member of Council. Councillor Watson advised that he has received advice from the Integrity Commissioner that he is not in conflict on this matter.

Due to staff having to leave for prior engagements it was recommended that item 7) and 8) be moved to the beginning of the meeting. It was then;

MOVED BY S. WELLS
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-06-01

RESOLVED THAT Committee of the Whole suspend the rules of procedure to allow item 7), Closed Session, and item 8), Reports from Closed Session, to be held prior to item 3).

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

7) Closed Session

a) **Personnel Matters - Section 239 (2) (b) of the *Municipal Act*, as amended, personal matters about identifiable individuals.**

b) **Labour Relations - Section 239 (2) (d) of the *Municipal Act*, as amended, labour relations or employee negotiations.**

It was then;

MOVED BY M. KINNEY
 SECONDED BY S. WELLS

RESOLUTION NO. 2019-06-02

RESOLVED THAT Pursuant to Section 239 (2) (b) and (d) of The *Municipal Act*, 2001, as amended, the next portion of the Committee of the Whole meeting of January 22, 2019 be closed to the public to discuss personal matters about identifiable individuals and labour relations or employee negotiations.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

Committee moved into Closed Session at 1:08 p.m.

Committee resumed open session at 1:55 p.m.

Mayor Bifulchi provided a rise and report from Closed Session. It was then;

MOVED BY S. WELLS
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-06-04

RESOLVED THAT Committee of the Whole does hereby confirm the direction provided to

staff in Closed Session pertaining to personnel matters.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY
SECONDED BY G. WATSON

RESOLUTION NO. 2019-06-05

RESOLVED THAT Committee of the Whole does hereby confirm the direction provided to staff in Closed Session pertaining to labour relations.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

3. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

a. Director, Finance and Treasurer's Report dated January 22, 2019 RE: 2019 Operational & Capital Budget – Continued Review of Draft 1

The Director, Finance and Treasurer noted the highlights of her report and addressed questions and concerns of Committee.

Mayor Bifulchi noted a concern pertaining to the Casino MOU line item on Appendix B. Previous and current Council were not aware of this item and would like staff to report back on this matter, containing all relevant information. It was then;

MOVED BY G. WATSON
SECONDED BY S. BRAY

RESOLUTION NO. 2019-06-06

RESOLVED THAT Committee of the Whole request staff to provide a report pertaining to the Casino MOU line item as shown in the Director, Finance and Treasurer's Staff Report (Appendix B), including all relevant information, to the next available meeting of Committee of the Whole.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

The Director, Finance and Treasurer further reviewed her report and appendixes with Committee and addressed their questions and concerns.

Mr. Bradley joined the table to discuss on overview of the beachfront leases.

Committee took a break at 2:41p.m.

Committee resumed the meeting at 2:50 p.m.

The Director, Finance and Treasurer further reviewed her report and appendixes with Committee and addressed their questions and concerns. The Director, Finance and Treasurer noted that further circulation and review of these documents will be brought back to Committee again.

The Director, Finance and Treasurer reviewed a chart of budget items with members of Committee and asked them to consider whether they wish to include, exclude, include but refer for more information or exclude but refer for more information, to a future Committee of the Whole meeting. It was then;

MOVED BY S. BRAY

SECONDED BY S. WELLS

RESOLUTION NO. 2019-06-07

RESOLVED THAT Committee of the Whole as Budget Committee receive the information related to Council's inquiries from the 2019 Draft 1 Budget, for information;

Further, that Council provide direction to Staff regarding changes to be made to Draft 1 of the 2019 budget for implementation and presentation of Draft 2 at the February 5, 2019 Committee of the Whole as Budget Committee meeting;

And that the Appendices to the report regarding staffing be referred to staff for further clarification.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

4. UNFINISHED BUSINESS

- a) Creation of a Business Plan for Beachfront properties – Economic Development *Fall 2015

5. NEW BUSINESS

- a) **Director, Legislative Services & Clerk's Report dated January 22, 2019**

RE: Committee Review

The Director, Legislative Services and Clerk noted the highlights of her report and addressed questions and concerns of Committee. It was then;

MOVED BY S. WELLS

SECONDED BY S. BRAY

RESOLUTION NO. 2019-06-08

RESOLVED THAT Committee of the Whole receive the Committee Review report for discussion;

And that Committee of the Whole recommends to Council that certain committees referenced in this report be retired immediately;, based on the direction at this meeting:

Remove:	Keep:	
X		Downtown Master Plan Steering Committee
X		Community Hub Steering Committee
X		High School Task Force
X		Tourism & Event Advisory Committee

And further that Committee recommends to Council that the Beachfront Management Board status be considered at the appropriate meeting following the required notice provisions being satisfied, and that matters pertaining to the Beachfront Area proceed to the General Government Section of Coordinated Committee, should Council dissolve the Board.

Councillor Belanger		Nay
Deputy Mayor Bray	Yea	
Councillor Kinney		Nay
Councillor Watson	Yea	
Councillor Wells	Yea	
Mayor Bifulchi	Yea	

CARRIED

6. ITEMS FOR FUTURE MEETINGS (new items)

7. CLOSED SESSION

c) Personnel Matters - Section 239 (2) (b) of the *Municipal Act*, as amended, personal matters about identifiable individuals.

d) Labour Relations - Section 239 (2) (d) of the *Municipal Act*, as amended, labour relations or employee negotiations.

Dealt with above.

8. REPORTS FROM CLOSED SESSION

Dealt with above.

9. ADJOURNMENT

Mayor Bifulchi adjourned the meeting at 3:26 p.m.