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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Deputy Mayor Dodds  
Councillor Gammana  
Councillor McGee  
Councillor Peebles  
Councillor Wheeler  
Winston Rossouw, CAO  
Manny Deol, Assistant CAO

Jennifer Stone, Intergovernmental Relations  
& Communications  
Bree Motkoski, Executive Assistant  
Sabine Landmark, Administrative Assistant  
Nathan Palovcik, Manager of Information  
Services  
Members of the Public

### **ABSENT:**

#### **1.0 CALL TO ORDER**

Mayor Doerksen called the meeting to order at 12:51 p.m.

#### **2.0 Adoption of Agenda**

##### **RESOLUTION #165/20**

Councillor McGee moved to adopt the Agenda for the October 28, 2020, Organizational Meeting of Council, as presented.

**CARRIED**

#### **3.0 Approval of 2021 Council Meeting Schedule**

##### **RESOLUTION #166/20**

Councillor Ballas moved that Council approve the proposed 2021 Meeting Schedule for Council/Committee meetings, as presented.

**CARRIED**

*Mr. Deol entered the meeting at 1:13 p.m.*

*Mayor Doerksen called a break at 1:34 p.m.*

*Mayor Doerksen reconvened the meeting at 1:38 p.m.*

#### **4.0 External Council Committee Appointments**

##### **RESOLUTION #167/20**

Councillor Dodds moved that Council approve the attached list of Council members and alternates being called up as Council members cannot attend, as presented, taking into consideration that the Mayor can designate any member of Council to attend any Committee meeting and vote on behalf of the Town.

**CARRIED**

**5.0 Internal Council Committee Appointments**

**RESOLUTION #168/20**

Councillor Wheeler moved that Council appoint Councillor Ballas and Councillor Gammana to the Policing/Security/Fire Committee with the first task being the development of Terms of Reference and/or a Bylaw that governs the Policing/Security/Fire Committee and which will be brought to another Regular Meeting of Council for a motion.

**CARRIED**

**RESOLUTION #169/20**

Councillor Peebles moved that Council appoint Councillor Dodds and Councillor Wheeler to the Sustainability Committee and approve that the Committee revises its Terms of Reference which will be brought to another Regular Meeting of Council for a motion.

**CARRIED**

**RESOLUTION #170/20**

Councillor McGee moved that Council establish an internal Recreation Committee and appoint Councillor Ballas and Councillor Wheeler to the Recreation Committee with the first task being the development of Terms of Reference and/or a Bylaw that governs the Recreation Committee and which will be brought to another Regular Meeting of Council for a motion.

**CARRIED**

**6.0 Adjournment**

Mayor Doerksen adjourned the meeting at 1:54 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER