

Committee-of-Whole meeting  
Tuesday, December 9, 2014  
ESB meeting room

- Present: Deputy Mayor Gilbert Wall, Councillor Dwain Wacko, Councillor Brian Nesbitt, Councillor Rico Damota, Mark Fercho, Beryl Cahill, Alice Lettner, Christine Nadon, Greg Van Tighem, Gord Hutton
- Absent Mayor Richard Ireland, Councillor Vonna Arsenault, Councillor Helen Kelleher-Empey
- Call to Order Deputy Mayor Wall called the meeting to order at 9:30 a.m.
- Approval of Agenda Motion by Councillor Wacko that the agenda for the committee meeting be approved as presented. Carried
- Approval of Minutes Councillor Nesbitt indicated that his name is shown as being present at the November 25<sup>th</sup>, 2014 committee meeting, but that he was actually absent.
- Motion by Councillor Nesbitt that the minutes of the November 25<sup>th</sup> 2014 committee meeting be approved as revised. Carried
- Business Arising Commemorative Post Councillor Wacko commented on the proposal to locate a post commemorating the Jasper/Hakone SisterCity Relationship, and suggested that the Greenspace Committee may be able to consider and advise on possible locations for not only the post, but also for other commemorative and important events and relationships.
- Library Project Update CAO Mark Fercho provided Council with a new timeline of events for the Library Project, leading up to a target opening date of September 1, 2015. Contractors are now recalling all the subtrades. Councillor Nesbitt feels this is very significant. Councillor Wacko commended the CAO on the work done on this project to date.
- Recess Council agreed to a short recess at 9:36 a.m. in order for some individuals to answer an emergency call. Deputy Mayor Wall, Greg Van Tighem and Gord Hutton left the meeting room at 9:37 a.m. Quorum lost.
- Meeting reconvenes The meeting reconvened at 9:42 a.m. with Deputy Mayor Wall and Greg Van Tighem returning to the meeting room at this time.
- Dispatch MoU Council reviewed a proposed Memorandum of Understanding for Dispatch Services between the Municipality and Parks Canada for an interim period of 2013 to 2017 while Parks in the process of a revamping/transition phase. Dispatch fees were previously picked up by Protective Services. The Province took over ambulance dispatch some years ago. This MoU will maintain contract with the different agencies. No reduction in services is expected.
- Brief Updates Christmas Week Office Closure Pilot Council reviewed a proposal to close the Administration and Operations offices for the period December 22<sup>nd</sup> to January 4<sup>th</sup> inclusive. The CAO will discuss this plan with staff and move forward on it.

ESB Mould Report	Councillors reviewed the final report of Barrows Safety Services on the mould discovered at the emergency services building. In the absence of Gord Hutton who is overseeing this project, Greg Van Tighem indicated that the contractor has been extremely thorough and professional on the project and updates the Municipality on a regular basis. Work to be done includes fixing the outside leak and redoing the stucco.
Council reps. on boards/committees	Deputy Mayor Wall advised that the Evergreens Foundation will hold its' meeting on Thursday, December 11 <sup>th</sup> where an update on the two current projects is expected. Councillor Wacko indicated that he will meet with other councillors and GPRC officials today at 4:30 p.m. regarding the possibility of a culinary course as part of the GPRC programme.
Upcoming Events	As listed in the agenda package.
Adjournment	Motion by Councillor Nesbitt that, there being no further business, the meeting be adjourned at 10:09 a.m.