

Committee of the Whole Meeting
Tuesday, February 24, 2015
Emergency Services Building Meeting Room

Present	Richard Ireland, Vonna Arsenault, Dwain Wacko, Rico Damota, Gilbert Wall, Brian Nesbitt, Mark Fercho, Beryl Cahill, Christine Nadon, Alice Lettner, Bruce Thompson, , Nicole Veerman
Absent	Helen Kelleher-Empey
Call to Order	Mayor Ireland called the meeting to order at 9:30 a.m.
Approval of Agenda	MOTION by Councillor Nesbitt to approve today's agenda as presented. CARRIED
Approval of Minutes	MOTION by Councillor Arsenault to approve the minutes of the February 10, 2015 committee meeting as presented. CARRIED
Business Arising	None
Brief Updates Hakone Post	Robson Park was found to be the most favourable location for the Hakone post. Also discussed a memorial tree. Translation of sign for Hakone tree has arrived today. Bruce Thompson to assess possible moving of tree but is concerned about the long-term survival of the tree. Current position is on Connaught but this location is subject to the elements, gravel from streets, etc. Admin to come up with a working plan.
Mayor's Poetry Challenge	A yearly event, nation-wide, to encourage and recognize poets and their artistry. Motion to accept challenge of Calgary Mayor Nenshi to come to Council at March 3 rd regular meeting as notice.
H/R Committee	Three applications received for one position on Culture and Recreation Board. Council to receive as notice at March 3 rd regular meeting. The Human Resources Committee to recommend appointments.
Correspondence	None
Council rep. on various boards & upcoming mtgs	Councillor Arsenault – will be absent from March 3 rd regular meeting, and will also miss the Museum board meeting. Suggests another councillor attend on her behalf. YRL meeting coming up soon. Councillor Nesbitt – to attend wayfinding meetings February 26/27 – consultants from Vancouver to attend meeting. Councillor Damota – Community in Bloom meeting Thurs, February 26. Mayor Ireland – Tour of Alberta meeting for directors Fri, February 27 at Robson House. February 27 th is PJ Day to raise awareness for auto-immune diseases. To

attend AUMA Mayors' Caucus meetings with CAO, Edmonton, March 11-13. To attend AUMA standing committee March 6th in Edmonton.

Upcoming events

List of upcoming events as shown on agenda list.

In Camera to discuss Brand and sidewalk seating

Motion by Councillor Damota that the COW move in camera at 10:06 a.m.

Carried

Revert to opening meeting

Motion by Councillor Damota that COW revert to open meeting at 12:00 noon.

Carried

Adjournment

Motion by Councillor Nesbitt that, there being no further business, COW revert to open meeting at 12:02 p.m.

Carried