

Committee of the Whole Meeting
 Tuesday, August 11, 2015
 Emergency Services Building Meeting Room

Present	Acting Mayor Gilbert Wall, Vonna Arsenault, Helen Kelleher-Empey, Brian Nesbitt, Rico Damota
Absent	Richard Ireland, Dwain Wacko
Also present	Mark Fercho, Yvonne McNabb, Christine Nadon, Nicole Veerman
Call to Order	Acting Mayor Wall called the meeting to order at 9:32 a.m.
Approval of Agenda	Motion by Councillor Arsenault that today's agenda be approved as presented. CARRIED
Approval of Minutes	Motion by Councillor Damota that the minutes of the July 28, 2015 committee meeting be approved as presented. CARRIED
Business Arising from Minutes	Councillor Kelleher-Empey informed Council that around 70 individuals are expected for the Edith Cavell Nurses Trust BBQ to be held on Monday, August 24. Mrs. McNabb will confirm whether Centennial Park is available for the event. In answer to questions from Councillors Nesbitt and Damota, Mr. Fercho and Ms. Nadon indicated that information for the general public on the Tour of Alberta would soon be released, after work on securing additional parking areas and communicating with affected businesses is completed.
Policy E-009 Health & Safety	Mrs. McNabb presented a revised Health & Safety policy, now including a provision for a Health & Safety Reserve Fund, to allocate the Workers Compensation Board surplus cheque specifically to health and safety initiatives. General reserve funds policies are hard to find. Mr. Fercho and Mrs. McNabb will work together to determine best practices for establishing and managing reserve funds.
Brief Updates	None
Correspondence	None
Representation on Boards and Committees	Councillor Damota is facing scheduling challenges with attending the Communities in Bloom meetings, and will bring the matter forward at the next organizational meeting. Acting Mayor Wall informed Council that the Evergreens Foundation hired Gail Dunn to manage the organization's human resources. The Evergreens Foundation has over 100 staff members, and never had a human resources position before.

- Upcoming Events
- Library Tour on Tuesday, August 18 – meet at 11:45 a.m. in front of the building
- In Camera Session
- MOTION by Councillor Kelleher-Empey that Council move to an in-camera session at 10:07 a.m. to discuss a deliberative matter. CARRIED
- MOTION by Councillor Kelleher-Empey that Council revert to an open session at 10:44 a.m. CARRIED
- Adjournment
- There being no further business, Councillor Damota moved that the meeting be adjourned at 10:45 a.m. CARRIED