

**ATTENDING**

Mayor Don Clarke, Chair  
Deputy Mayor Mike Trinacty  
Councillor Chris Goddard  
Councillor Adam Lutz  
Councillor Derrick Jamieson  
Councillor Rod Reeves  
Jen Boyd, Chief Administrative Officer  
Lisa Buchan, Director of Finance  
Katie Verrette, Manager of Community Development  
Tim Harding, Director of Public Works  
Chantal Franey, Executive Coordinator

**ABSENT WITH REGRETS**

Councillor Ty Walsh

**1. CALL TO ORDER**

The meeting was called to order at 6:28pm

**2. APPROVAL OF THE AGENDA**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.**

**MOTION CARRIED**

**3. APPROVAL OF THE MINUTES**

**a. IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF June 27, 2023, BE APPROVED AS CIRCULATED.**

**MOTION CARRIED**

**4. DEPARTMENT REPORTS**

**a. BDVFD**

The report was presented and reviewed for the Committee.

**b. COMMUNITY DEVELOPMENT**

Manager Verrette presented and reviewed her report highlighting that the basketball court at Rainforth Park is now up and running and hugely popular.

**ACTION ITEMS:**

- **Staff will request that the Box Car area be mowed.**

- **Staff will follow up with Rick Jaques as to the status of the grading and mowing of the trail and the broken-down equipment located at the trail head.**
- **Council confirmed to work the Fireworks donation buckets at the entry of the Grandview Manor on September 2<sup>nd</sup> from 7:30pm-9pm.**

**c. PUBLIC WORKS**

The report was presented and reviewed for the Committee.

**ACTION ITEMS:**

- **Staff will investigate sidewalk transition areas for the possibility of uplifted sections which could cause trips or falls for walkers.**
- **Staff will review potholes on sides of streets to see if they require fill.**

**d. FINANCE**

The report was presented and reviewed for the Committee.

**e. CAO**

The report was presented and reviewed for the Committee.

**5. REGIONAL COMMITTEE REPORTS**

**a. AREA Board**

The AREA Board report has been circulated, please contact CAO Boyd if you have any questions concerning same.

**b. Community Development Committee**

Deputy Mayor Trinacty noted most things have been covered in Manager Verrette's Community Development Report.

**c. Interim IMSA Board**

**i. Kings Transit Authority**

The KTA report was reviewed by the Committee.

**ii. Valley Waste Resource Management**

The committee had no questions regarding the report.

**d. Kings Point to Point**

Councillor Goddard provided the committee with a written update on Kings Point to Point.

**e. REMO**

Mr. Dan Stovel submitted a detailed report from the July 17<sup>th</sup> meeting which was reviewed by Council and Staff.

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**6. Mayors Report:**

Mayor Clarke reviewed the activities he has participated in over the summer break and noted the upcoming dates:

August 24 – Service Exchange Regional Meeting (11am-12:30pm)

September 1-4 – Gala Days

September 8<sup>th</sup> – AREA Meeting (tentative)

September 8<sup>th</sup> – KMCC Golf Tournament (please confirm with Chantal if you would like to be added to one of the two teams).

**7. IN-CAMERA (Personnel)**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING  
BE ADJOURNED TO IN-CAMERA UNDER SECTION 22(2) AT 8:01PM**

**MOTION CARRIED**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA BE  
ADJOURNED TO THE REGULAR MEETING AT 8:41PM.**

**MOTION CARRIED**

**8. ADJOURNMENT**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING  
BE ADJOURNED AT 8:41PM.**

**Approved by Council September 26, 2023**

**As recorded by Chantal Franey, Executive Coordinator**