



## Committee of the Whole Meeting Minutes

November 13, 2024  
10:00 a.m.

Members Present:

Reeve Roger Konieczny, Division 3  
Deputy Reeve Kevin Bentley, Division 7  
Councillor Joey Nafziger, Division 1 (virtual)  
Councillor Eric Anderson, Division 2  
Councillor Cliff Wowdzia, Division 4  
Councillor Tara Kuzio, Division 5  
Councillor Carl Ogrodnick, Division 6

Administration Present:

Norm De Wet, Acting Chief Administrative Officer  
Mike Fundytus, Director of Protective Services  
Jason Warawa, Director of Corporate Services  
Trudy Shukalak, Senior Administrative Support Specialist  
Audra Kropielnicki, Executive Coordinator

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### 1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

### 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

#### 2024-W073

**Moved by:** Councillor Anderson

THAT the Agenda for the November 13, 2024 Committee of the Whole meeting be adopted as presented.

**Carried**

### 3. CONFIRMATION OF MINUTES

#### 2024-W074

**Moved by:** Councillor Wowdzia

THAT the October 16, 2024 Committee of the Whole meeting minutes be adopted as presented.

**Carried**

4. DELEGATIONS - NIL

5. REPORTS FOR DISCUSSION

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports

**2023-W075**

**Moved by:** Councillor Ogradnick

THAT the Divisional Reports be accepted as presented.

**Carried**

*Deputy Reeve Bentley left the meeting at 10:11 a.m.*

6.2 Councillor Request Report

**2023-W076**

**Moved by:** Councillor Kuzio

THAT the Councillor Request Report be accepted as amended.

**Carried**

*Deputy Reeve Bentley returned to the meeting at 10:12 a.m.*

*Reeve Konieczny recessed the meeting at 10:13 a.m.*

7. CLOSED SESSION

**2023-W077**

**Moved by:** Councillor Anderson

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act (FOIP)*, specifically *FOIP Section 16, disclosure harmful to business interest of a third party, Section 23, local body confidence, Section 24, advice from officials, and Section 27, privileged information* at 10:14 a.m.

**Carried**

7.1 Tax Sale

*FOIP Section 24, advice from officials*

Name	Reason/Purpose
Jason Warawa	Presenter
Norm De Wet	Strategic Leader of the Organization
Mike Fundytus	Strategic Leader of the Organization

7.2 Master Rates Bylaw

*FOIP Section 24, Advice from officials*

Name	Reason/Purpose
Jason Warawa	Presenter
Norm De Wet	Strategic Leader of the Organization
Mike Fundytus	Strategic Leader of the Organization

7.3 Interim Budget 2025

*FOIP Section 16, disclosure harmful to business interest of a third party, Section 23, local body confidence, Section 24, advice from officials, and Section 27, privileged information.*

Name	Reason/Purpose
Jason Warawa	Presenter
Norm De Wet	Strategic Leader of the Organization
Mike Fundytus	Strategic Leader of the Organization

**8. OPEN SESSION**

**2023-W078**

**Moved by:** Deputy Reeve Bentley

THAT the Committee of the Whole meeting revert to open session at 11:22 a.m.

**Carried**

**9. MOTIONS ARISING OUT OF CLOSED SESSION**

**2023-W079**

**Moved by:** Councillor Kuzio

THAT Council endorse the proposed changes to Schedule "A" of the Master Rates Bylaw so that a Bylaw amendment can be formally passed at the December Council meeting and come into effect January 1, 2025.

**10. ADJOURNMENT**

Reeve Konieczny declared the meeting adjourned at 11:23 a.m.

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Reeve

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Chief Administrative Officer