



Committee of the Whole Meeting Minutes

July 20, 2026
9:00 a.m.

Members Present:

Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Ray Nedzielski, Division 2
Councillor Allen McCutcheon, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Jerri Ziegler, Division 7

Administration Present:

Pat Podoborzny, Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Davin Gegolick, Director of Planning & Community Services
Mike Fundytus, Director of Protective Services
Audra Kropielnicki, Executive Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2026-W055

Moved by: Deputy Reeve Kuzio

THAT the Agenda for the July 20, 2026 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2026-W056

Moved by: Councillor Ziegler

THAT the June 10, 2026 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. REPORTS FOR DISCUSSION

5.1 Asphalt Asset Management Planning

Administration Presenter:

Norm De Wet, Director of Operations

2026-W057

Moved by: Councillor Nafziger

THAT the Committee of the Whole accept this report for information, and that capital projects identified throughout this asset management planning process will be brought back to Council for approval on a case-by-case basis.

Carried

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports

6.2 Councillor Request Report

2026-W058

Moved by: Councillor Ziegler

THAT the Divisional Reports and Councillor Request Report be accepted as presented.

Carried

7. CLOSED SESSION

2026-W059

Moved by: Councillor Ogrodnick

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Access to Information Act* (ATIA), specifically Section 29, Advice from officials, at 9:47 a.m.

Carried

7.1 Tax Rate Discussion

ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

8. OPEN SESSION

2026-W060

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole revert to open session at 10:29 a.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 10:29 a.m.

Reeve

Chief Administrative Officer