Committee of the Whole
Meeting Minutes

September 9, 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 Podoborozny, 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 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2026-W072
Moved by: Deputy Reeve Kuzio
THAT the Agenda for the September 9, 2026 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2026-W073
Moved by: Councillor Ziegler
THAT the August 13, 2026 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. REPORTS FOR DISCUSSION

5.1 Minburn Lagoon Assessment

Administration Presenter:
Norm De Wet, Director of Operations

2026-W074
Moved by: Councillor Ziegler
THAT the Committee of the Whole accept this report for information.

Carried

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports
6.2 Councillor Request Report

2026-W075
Moved by: Councillor Ogrodnick
THAT the Divisional Reports and Councillor Request Report be accepted as presented.

Carried

7. CLOSED SESSION

2026-W076
Moved by: Councillor Nedzielski
THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Access to Information Act* (ATIA), specifically Section *20, Disclosure harmful to personal privacy and Section 29, Advice from officials* at 9:18 a.m.

Carried

Mike Fundytus and Audra Kropielnicki left the meeting at 9:19 a.m.

7.1 Gravel Crush Project
ATIA Section 20, Disclosure harmful to personal privacy

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization
Davin Gegolick	Strategic Leader of the Organization

7.2 Tax Forfeiture Properties
ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization
Davin Gegolick	Strategic Leader of the Organization

8. OPEN SESSION

2026-W077
Moved by: Councillor Nafziger
THAT the Committee of the Whole revert to open session at 9:58 a.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 9:58 a.m.

Original Signed
Reeve

Original Signed
Chief Administrative Officer