

Official Administrator Report Review and Approval of Council Meeting Minutes

Special Council Meeting: June 20th, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230620-01	Motion that Council accept the June 20, 2023 Special Council Meeting agenda as presented.	CARRIED UNANIMOUSLY	ALLOWED	
230620-02	Motion that Council accept the Recommendation Review Section. 22 discussion as information.	CARRIED UNANIMOUSLY	DISALLOWED	RESOLUTION IS NOT CLEAR. WHAT RECOMMENDATION REVIEW SECTION.22?
230620-03	Motion that Council accept the Municipal Affairs Directive 12 – Bi-monthly Update Report #2 as information.	CARRIED UNANIMOUSLY	ALLOWED	HAVE SUBSEQUENTLY BEEN ADVISED THAT THE REPORT WAS UPDATED AFTER THE COUNCIL MEETING WITHOUT COUNCIL APPROVAL
230620-04	Motion that Council moves into closed session at 10:36 a.m. to discuss the following: <ul style="list-style-type: none"> FOIP S. 24 – Strategic Projects Director and Government Relations. 	CARRIED UNANIMOUSLY	ALLOWED	
230620-05	Motion that Council come out of closed session at 1:39 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230620-06	Motion that Council establish and recruit the positions of Special Projects Director and Director of Government	6-1 CARRIED FOR Mayor Jeff Colvin	DISALLOWED	SOURCE OF FUNDING HAS NOT BEEN IDENTIFIED

OA Initials

June 29, 2023

Date

Municipal Government Act,

Section 575(1) The Minister may at any time appoint an official administrator to supervise a municipality and its council.

Section 575(2) So long as the appointment of an official administrator under this section continues.

- (a) No bylaw or resolution that authorizes the municipality to incur a liability or to dispose of its money or property has any effect until the bylaw or its resolution has been approved in writing by the official administrator, and
- (b) The official administrator may at any time within 30 days after the passing of any bylaw or resolution disallow it, and the bylaw or resolution so disallowed becomes and is deemed to have always been void.

Legend: Approved – Bylaw or resolution approved

Disallowed – Bylaw or resolution is void

Out of Scope – Council's bylaw or resolution does not require Official Administrator approval

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	Relations for the Strategic Advisory Group Department and return to Council for decision.	Deputy Mayor Mel Foat Councillor Sandy Johal-Watt Councillor Stephen Hanley Councillor Blaine Funk Councillor Ritesh Narayan OPPOSED Councillor Shannon Dean		FOR THE TWO NEW POSITIONS. SECONDLY, WHAT MUST COME BACK TO COUNCIL FOR DECISION AS THE RESOLUTION APPROVES THE TWO POSITIONS.
230620-07	Motion that Council moves into closed session at 1:39 p.m. to discuss the following: <ul style="list-style-type: none"> FOIP S. 29 – Municipal Affairs Roles and Responsibilities Workshop 2-6 p.m. 	CARRIED UNANIMOUSLY	ALLOWED	
230620-08	Motion that Council move out of closed session at 5:19 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230620-09	Motion that Council accepts the Municipal Affairs Roles & Responsibilities Workshop as information.	CARRIED UNANIMOUSLY	ALLOWED	
230620-10	Motion to adjourn the meeting at 5:20 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

NOTE: The Minutes need to be amended to include the names of the representatives from Municipal Affairs that attended the In-camera portion of the meeting.

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