



MINUTES OF A SPECIAL COUNCIL MEETING

Monday, July 12, 2021

4:49p.m.

Remote Video / Teleconference

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
P. Kusack, Deputy Corporate Officer
C. Johannsen, Director of Development Services

1. **ADOPTION OF AGENDA**

a. Adoption of the July 12, 2021 Special Agenda

It was MOVED and SECONDED

THAT the July 12, 2021 Special Agenda be adopted as circulated.

CARRIED

2. **CLOSED AGENDA ITEMS**

It was MOVED and SECONDED

THAT Council move into a closed session.

CARRIED

The Mayor called a brief recess and Council moved into a closed session at 5:00pm and rose at 6:22pm.

3. ADMINISTRATIVE REPORTS

- a. 2022 RCMP Approval in Principle

It was MOVED and SECONDED

THAT Council authorize a letter of approval in principle be sent to the Minister of Public Safety and Solicitor General to maintain the detachment strength at 51.35 members and increase the 100% RCMP budget by \$260,434 for a RCMP total budget cap of \$11,586,126.

CARRIED

4. ADJOURNMENT

It was MOVED and SECONDED

THAT the Special Council meeting adjourn at 6:26pm.

CARRIED

MAYOR

DEPUTY CORPORATE OFFICER