










Town of Fort Smith
Town Council Meeting
Agenda

Tuesday, May 21st, 2019, 7:00 p.m. – Council Chambers

A. Call to Order and Confirmation of Quorum	
B. Approval of Agenda	
C. Presentations a. RCMP Police Report April 2019	 RCMP Report April 2019
D. Approval of Council Minutes a. Council Minutes 04-19 b. Special Meeting Minutes SP-01-19	  Council Minutes April 16, 2019 Special Meeting Minutes April 29, 20
E. Business Arising from the Minutes	
F. Declaration of Financial Interest a. Statement of Disclosure of Interest	 Statement of Disclosure of Interest
G. Council Business	
a. Introduction and Consideration of Committee Reports i. Corporate Services ii. Community Services iii. Municipal Services	   Corporate Services Minutes May 7, 2019 Community Services Minutes May 14, 2019 Municipal Services Minutes May 14, 2019
b. Enactment of Bylaws and Policies	
c. Appointments	
d. Mayor and Council	
e. Administration	
H. Proclamations a. Victims and Survivors of Crime Week	
I. Absence of Council Members	
J. Date of Next Council Meeting	
K. Adjournment	
L. Question Period	



**COUNCIL OF THE TOWN OF FORT SMITH
MEETING 05-19
THE FIRST REGULAR MEETING OF COUNCIL FOR
THE MONTH OF MAY AND THE
FIFTH FOR THE YEAR 2019**

PRESENT: D/M K. Smith Cr. L. Beaulieu
 Cr. K. Campbell Cr. B. McArthur
 Cr. M. Couvrette Cr. J. Cox
 Cr. A. Pischinger Cr. C. Westwell

REGRETS: Mayor L. Napier-Buckley

STAFF: K. Morrison, Senior Administrative Officer
 K. Reid, Executive Secretary

GALLERY: Sgt. Jesse Gilbert

Meeting 05-19	7:00 PM
May 21 st , 2019	Council Chambers

A. CALL TO ORDER & CONFIRMATION OF QUORUM

D/M Smith called the meeting to order at 7:02 p.m. and confirmed a quorum of Council was present.

B. APPROVAL OF AGENDA

Administration requested a Relay for Life briefing note be added to the agenda.

19-083 Moved by: Cr. McArthur
 Seconded by: Cr. Couvrette

That the agenda be adopted as amended.

CARRIED UNANIMOUSLY

C. PRESENTATIONS

- a. RCMP Delegation
 - i. Police Report – The RCMP Police Report for April 2019 and the APP Planning Document were reviewed. Sgt. Gilbert circulated a recently approved media release about a youth in connection with a series of incidents that occurred on May 16th to 17th.

Sgt. Gilbert reviewed the APP Planning document. He advised that goals are set to work towards and that the RCMP works with three governments to identify the goals; the Town of Fort Smith, the Metis Council and SRFN. He added that multiple initiatives can be assigned to the goals and that there are ten goals identified.

Sgt. Gilbert advised that substance abuse has been split into two components; education and enforcement. He also indicated that they are working on a South District Drug Strategy with K Division/Alberta.



Sgt. Gilbert advised that he has had discussion with the Alberta Government and an agreement has been made that High Level RCMP will patrol to the NWT Border and that Fort McMurray RCMP will cover to Fort Smith during the winter. He noted that SLFN, Fort Fitzgerald and Border Town are in Alberta and fall within Fort Chipewyan's jurisdiction although Fort Smith RCMP respond to their calls. He added that approximately forty-calls per year are received from their jurisdiction and in return they were asked to provide increased patrols.

Sgt. Gilbert advised that there would be an extra member in town during High School Grad. He noted that the RCMP had a proactive traffic enforcement initiative that fell through and that Steve Beck, from Hay River, has been helpful providing traffic enforcement assistance in Fort Smith.

For Citizens on Patrol, Sgt. Gilbert is planning to meet with Erika Bell to push to get the Executive formed for the program. He added that he will be due for transfer next year and that this year is his last big planning year to get initiatives in place before his transfer in the summer of 2020. For youth, the RCMP plans further outreach and engagement in schools along with intervention diversion for prolific offenders for youth on curfew. For Community Partner Engagement, the Sgt. Gilbert would like to get the Interagency Group functioning this year and will keep Mayor and Council posted. Sgt. Gilbert also plans to implement an RCMP Indigenous Community Culture Exchange which includes new RCMP members being assigned to an Elder in the community for positive exposure to culture and advised that this program was implemented in the past. Sgt. Gilbert added that domestic violence always remains as a priority.

Sgt. Gilbert advised that there were approximately twenty-one charges laid against the youth involved in a series of incidents on May 16th and 17th. He noted that youth rehabilitation is lacking in the NWT and noted that the RCMP does not have a say in treatment after sentencing. Cr. Cox asked if Council can assist in advocating sentencing for the individual. Sgt. Gilbert is unsure if sentencing would change due to Federal guidelines. He noted that the youth involved in reoccurring incidents are sent back to the community to the same surroundings without support systems in place. He suggested that Council lobby for a rehabilitation treatment centre or additional mental health services for youth. He indicated that there are no youth facilities in the NWT however legislation requires youth to remain in the NWT which results in them being sent back to their homes.

Sgt. Gilbert noted that government buildings are an issue as they have been broken into multiple times. He noted a pattern of B&E's of a few locations with pay off. He added that action is being taken by ENR which is implementing security systems and securing their firearms although DOT has not taken security actions.

Cr. Westwell looks forward to the initiatives being implemented and is disappointed Sgt. Gilbert would be leaving in 2020. Cr. Westwell agreed that the involved youth's incidents continue to escalate including the charges and felt that appealing the Justice Minister or MLA may not work.

Sgt. Gilbert indicated that responding to firearms complaints are stressful and noted that members haven't dealt with youth issues to this extent. He added that the statistics are negatively impacted due to a few youths and that mechanisms outside the community are failing.



Cr. Cox advised that a class action lawsuit could be filed if an individual was killed by Government assets. Cr. Cox was pleased with the community barbeque initiative to introduce new members and advised that she is usually unaware of new members. She was pleased with the Indigenous Community Culture Exchange program and felt that partnering with Elders and accompanying them on the land is commendable. She was also pleased with the variety of youth outreach and engagement programs. Additionally, she noted that the youth outreach and engagement programs sound encouraging.

Cr. McArthur advised that the Bylaw Officer is out of town and asked if the RCMP have plans to monitor the school zones in his absence. Sgt. Gilbert advised that he would be meeting with the Protective Services Supervisor to arrange a formal agreement.

D/M Smith thanked Sgt. Gilbert for the thorough report and felt that Council could lobby the Territorial Government to deal with youth justice issues in a meaningful way. Sgt. Gilbert advised that the GNWT and Justice System want to push to rehabilitate offenders, especially Indigenous offenders, although there are no youth rehabilitation programs in place. He noted that there were good rehabilitation programs in the Yukon which appeared to work although ended due to funding. He added that the incidents that occurred over May 16th to 17th expended a quarter of the RCMP's operational budget for the year. He suggested investing in a program to mitigate the issues.

Sgt. Gilbert advised that a new RCMP member would be arriving to the community on June 15th and that a community barbeque would be arranged for the end of June.

D. APPROVAL OF MINUTES

Cr. Couvrette noted the proclamation on the Infringement of Fundamental Rights and Freedoms was not posted on the Town website and brought forward the issue of communications. He suggested an ad hoc committee be formed to determine alternative communication methods besides the Town website and Facebook. D/M Smith advised that the communications strategy has been reactive and noted that proclamations were previously advertised as a quarter-page ad in the newspaper.

19-084 Moved by: Cr. Couvrette
 Seconded by: Cr. Cox

That the minutes of Regular Meeting 04-19 of April 16th, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

Cr. Westwell noted that Council approved the 2019 Capital Plan without a sidewalk plan specifically for Pine Crescent. Cr. Couvrette noted with regard to communications, that the TAG Report was not posted on the website and asked if the report is public information. Administration advised that meeting packages are publicly posted. In regard to Capital Planning, Administration indicated that sidewalks are included under linear infrastructure. D/M Smith added that Council approved multiple sidewalk contracts with contractors in the past which were not completed.

19-085 Moved by: Cr. Cox
 Seconded by: Cr. McArthur

That the minutes of Special Meeting SP-01-19 of April 29th, 2019 be adopted as presented.

CARRIED UNANIMOUSLY



E. **DECLARATION OF FINANCIAL INTEREST**

- a. Statement of Disclosure of Interest – There were no disclosures of financial interest.

F. **COUNCIL BUSINESS**

- a. Introduction and Consideration of Committee Reports

Corporate Services Standing Committee

19-086 Moved By: Cr. Couvrette
Seconded By: Cr. McArthur

That the Corporate Services Standing Committee minutes from May 7th, 2019, be adopted as presented.

CARRIED UNANIMOUSLY

Appointment of Acting SAO Cynthia White

19-087 Moved By: Cr. McArthur
Seconded By: Cr. Cox

That Cynthia White, Director of Community Services, be appointed Acting Senior Administrative Officer for the period of Friday, May 24th, 2019 at 5:00 pm to Tuesday, June 4th, 2019 at 8:30 am.

CARRIED UNANIMOUSLY

Appointment of Acting Mayor Christian Westwell

19-088 Moved By: Cr. Couvrette
Seconded By: Cr. Cox

That Cr. Christian Westwell be appointed Acting Mayor for the period of Wednesday, May 29th, 2019 at 5:00 pm to Monday, June 3rd, 2019 at 5:00 pm.

CARRIED UNANIMOUSLY

2019 First Quarter Variance Report

19-089 Moved By: Cr. Westwell
Seconded By: Cr. Cox

That the 2019 First Quarter Variance Report be adopted as presented.

CARRIED UNANIMOUSLY

Community Services Standing Committee

19-090 Moved By: Cr. Cox
Seconded By: Cr. Pischinger

That the Community Services Standing Committee minutes from May 14th, 2019, be adopted as presented.

CARRIED UNANIMOUSLY

Business Visit Report

19-091 Moved By: Cr. Couvrette
Seconded By: Cr. McArthur

That the Business Visit Report from Fall 2018 be accepted and approved for public distribution.

CARRIED UNANIMOUSLY



RAB Appointment Allie McDonald

19-092 Moved By: Cr. Cox
Seconded By: Cr. Campbell

That Allie McDonald be appointed to the Recreation Advisory Board for a term ending December 31st, 2020.

CARRIED UNANIMOUSLY

TTAB Reappointment Linda Martin

19-093 Moved By: Cr. Couvrette
Seconded By: Cr. McArthur

That Linda Martin be reappointed to the Tourism and Trade Advisory Board for a term ending December 31st, 2020.

CARRIED UNANIMOUSLY

Canada Day Celebration 2019 – Administration was hoping to invite discussion from Council on how the Town recognizes an individual's contributions to the community. He indicated that the Community Builder Award was established for the Town's 50th Anniversary with thought of bringing the award forward again when an individual with suitable standard is brought forward when circumstance demands and not on a regular basis. Administration added that TTAB has also provided feedback regarding recognition of individuals outside of the Canada Day awards, including audiovisual content on the website and stories from residents. D/M Smith advised that community builders receive recognition through a variety of organizations including NWTAC, NWT Recreation and Parks Association, and MACA.

19-094 Moved By: Cr. McArthur
Seconded By: Cr. Westwell

That Council form a sub-committee comprised of Mayor Napier-Buckley and Cr. Cox to review award nominations; and

That Council approve the following road closures for the Canada Day Celebrations 2019; and

That Marine Drive adjacent to Riverside Park be closed to traffic on July 1st, 2019 from 11:30 am to 6:00 pm for the Canada Day Celebrations; and

Furthermore, that the following road closures occur for the Canada Day Parade; from Portage Avenue in front of the RCMP compound to the corner of McDougal Road, along McDougal Road from Portage Avenue to Mills Street, and Mills Street from 11:45 am to 1:00 pm.

CARRIED UNANIMOUSLY



Victim and Survivors of Crime Week Proclamation

19-095 Moved By: Cr. Cox

Seconded By: Cr. Campbell

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community; and

WHEREAS, victims and survivors of crime and their families deserve support from their community; and

WHEREAS, many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to victims and survivors of crime and their families; and

WHEREAS, victims and survivors of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them; and

WHEREAS, Victims and Survivors of Crime Week, May 26 to June 1, 2019 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help victims, survivors and their families; and

WHEREAS, the theme for Victims and Survivors of Crime Week - the Power of Collaboration - will help to promote greater understanding of victim issues; and

WHEREAS, an increased awareness of issues faced by victims and survivors of crime will encourage citizens to discuss the impact of crime; and

WHEREAS, public demonstrations of support for victims and survivors of crime help to build a community's capacity for compassion to assist them and their families and the community as a whole; and

WHEREAS, addressing victim and survivor issues requires the support and dedication of the whole community; and

WHEREAS, the support of the Town of Fort Smith will encourage a greater number of citizens to participate in Victims and Survivors of Crime Week;

THEREFORE BE IT RESOLVED THAT Lynn Napier-Buckley, Mayor of the Town of Fort Smith, does hereby proclaim May 26 to June 1, 2019 as Victims and Survivors of Crime Week in the Town of Fort Smith; and

THEREFORE BE IT RESOLVED THAT during Victims and Survivors of Crime Week and throughout the year, the Town of Fort Smith will recognize victims and survivors of crime and those who assist them and be it further; and

THEREFORE BE IT RESOLVED THAT the Town of Fort Smith will remain committed to addressing and advancing the issues faced by victims and survivors of crime.

CARRIED UNANIMOUSLY



Relocation of the GNWT Department of ITI Regional Office – D/M Smith advised that Cr. Couvrette had found through research that Hay River was listed as the Department of ITI's Regional Centre. He noted that other GNWT departments list Fort Smith as the Regional Centre and that the GNWT's official website documentation lists both Hay River and Fort Smith as Regional Centres. Cr. Pischinger recently became aware that the Regional Projects Officer position in Fort Smith has also been relocated to Hay River. Cr. Westwell added that the position is with the Department of Infrastructure. Cr. Cox commended Cr. Couvrette for finding the information and bringing it to Council's attention. Cr. Westwell requested the next meeting date with the MLA. It was noted that Council has not met with the MLA recently.

19-096 Moved By: Cr. Couvrette
Seconded By: Cr. Campbell

That Mayor Napier-Buckley issue an immediate invitation to the Premier, Minister of ITI, and Thebacha MLA to meet at the earliest date to confirm the status of the ITI Regional Centre and when Fort Smith will be re-instated as the primary place of work for the Regional Superintendent position.

CARRIED UNANIMOUSLY

Municipal Services Standing Committee – Administration advised that there was a second fire at the Fox Holes and that there is a fire around Pine Point. He noted that a fire ban has been issued until the weather breaks. He added that former Fire Chief did not like implementing fire bans before graduation in fear of bush fires. Administration advised that there was a fire at the Landfill the past weekend and that a water truck is kept onsite however the truck was empty due to freezing conditions at night three days prior. He noted that strong winds blew embers from the burn pit and the Fire Department responded to help put the fire out. He added that ENR was returning from the Fox Holes, they had seen the Fire Department responding and assisted, which resulted in the fire being recorded on the ENR report. He noted that the fire was easily addressed and that further burning at the Landfill will not commence until the weather passes. Administration advised a resident proceeded to burn over the weekend despite the weather conditions and the Fire Department was required to respond. Cr. Couvrette requested emergency information regarding wildfires and planning be added to the website with a link from the homepage.

19-097 Moved By: Cr. Westwell
Seconded By: Cr. Couvrette

That the Municipal Services Standing Committee minutes from May 14th, 2019, be adopted as presented.

CARRIED UNANIMOUSLY

DPA-007-19 Fort Smith Metis Council

19-098 Moved By: Cr. McArthur
Seconded By: Cr. Couvrette

That DPA-007-19 submitted by the Fort Smith Metis Council to demolish an existing trailer and construct on site a similar unit on Lot 1358, Plan 1788, 64 Caribou Crescent, in Fort Smith be approved.

CARRIED UNANIMOUSLY

DPA-008-19 Gordon Rothnie

19-099 Moved By: Cr. Campbell
Seconded By: Cr. Westwell

That DPA-008-19 submitted by Gordon Rothnie to operate a lawn care/landscaping home occupation business from Lot 1145, Plan 1711, 128 Carl's Drive, in Fort Smith be approved.

CARRIED UNANIMOUSLY



b. Mayor and Council

- i. Cr. Campbell – Cr. Campbell expressed concern with the angled parking along the McDougal Centre GNWT Department of Finance building as vehicles are parking partially on the road. Cr. Campbell advised that the RCMP did a good job over the weekend patrolling and he was pleased to see Steve Beck from Hay River patrolling. Cr. Campbell advised that Relay for Life is scheduled for June 8th and encourages Council participation. D/M Smith advised that when the development permit application for angled parking was approved, the contractor guaranteed there was sufficient parking. Administration added that the ditch was filled to allow for the parking and a review of the development displayed sufficient size. He noted that an engineering report confirmed that filling the ditch to allow for the angled parking would not impact drainage as there was sufficient capacity on the other side of the road and felt that the issue is with larger vehicles parked extending on the roadway. He noted that from a development perspective the application met conditions. He added that vehicles parked on the roadway is a bylaw enforcement traffic issue.
- ii. Cr. McArthur – Cr. McArthur advised that High Level, AB has been evacuated and that he has taken in family. He wished safe travels to those in the area and hopes the fire will be put out quickly. With regard to the recent fires and evacuations, he felt that the Town should collaborate with Mikisew Cree First Nations and push for the Garden River road south. D/M Smith advised that the Mayor has had some dialogue regarding the road south but is unsure if there is an update. Administration noted that one of the Governance Goals in the Strategic Plan is to develop a road south.
- iii. Cr. Cox – Cr. Cox advised that there would be a Legislative Assembly this week and that they would be considering passing bills and acts that Council had consultations with previously. She thinks its important for Council to provide feedback especially on the Post-Secondary Education Act. Cr. Cox is looking forward to the Infrastructure Tour on June 10th and participating with the Staff and Volunteer Appreciation Barbeque on June 11th. Cr. Cox advised that the Town has partnered with the Aurora College for webinars specifically on issues of interest to the Town of Fort Smith. She noted that the last webinar was “Telling Stories”. Cr. Cox advised that the situation in High Level reinforces the importance in taking adequate fire abatement measures and suggested Council set an example for the rest of the community.
- iv. Cr. Beaulieu – Cr. Beaulieu expressed concern with the landslide area and has noticed cracking and an area that has fallen by the graveyard. She asked if any warning signs have been placed in the area and noted that a resident taped the area that fell. She felt that the Town is due for a big landslide and asked how residents can be made aware. Cr. Beaulieu asked how the Town is assisting the evacuated communities of High Level and Meander River. She advised that as the highway south of High Level is closed, evacuees will come north. Administration replied that the Town has been specifically told by the GNWT to not offer shelter as the Government of Alberta manages Alberta evacuees and their needs. Cr. Beaulieu advised that as of 4:00 pm the road to Fort Vermillion is closed and that Slave Lake is not accepting more evacuees. D/M Smith replied that the request would come from the Government of Alberta.



- v. Cr. Pischinger – Cr. Pischinger agreed with Cr. McArthur comments that Fort Smith needs an alternative road south. She advised that when this was first discussed there was a Road Committee formed and that the Town was the lead. She added that there was also Federal funding available for the initiative. She suggested the Town look into Federal funding opportunities for this and also for the Youth Justice Act. She advised that there would be Government elections upcoming this year. Cr. Pischinger congratulated Aurora College graduates. D/M Smith added that the Youth Justice Act is a Federal program and suggested it be further discussed with the Member of Parliament.
- vi. Cr. Westwell – Cr. Westwell advised that he would be preparing a speech for PWK Grad in the Mayor’s absence. Cr. Westwell advised that Relay for Life is on June 8th and that Council would be barbequing. Cr. Westwell advised that Council tried addressing the Communications Plan in 2009 by establishing a committee and developing a draft although staff resources are required to communicate and maintain multiple different media platforms. Cr. Westwell asked if the Town has a memorial park and suggested benches and plaques can be incorporated as a means of long-term recognition. Administration advised that the Downtown Development Plan does address these issues. Cr. Westwell indicated that angled parking at the McDougal Centre was approved by a previous Council and that many vehicles are longer than the standard parking space and that he is unsure how to address the issue.
- vii. D/M Smith – D/M Smith advised that the Relay for Life barbeque is on June 8th and is typically held from 6-9pm, that the Infrastructure Tour is on June 10th and that the Staff and Volunteer Appreciation Barbeque is on June 11th. D/M Smith congratulated Aurora College and PWK Graduates. He thanked Cr. Westwell for preparing a speech for PWK Grad. D/M Smith advised that Mayor Napier-Buckley, Cr. Cox and he would be attending the FCM Annual Conference next week and asked if there were resolutions for them to discuss. He noted that the FCM Conference hosts two-thousand elected officials from across the country and that it is a good opportunity for Federal parties to lobby.

c. Administration

Briefing Note Relay for Life BBQ – The briefing note was reviewed. Administration advised that Relay for Life donors have reduced the amount of expected funding and are requesting the Town contribute the remaining \$1,000 to cover the costs of their barbeque. Administration advised that pressures have been relieved from the donations budget as many annual donations have been transferred to the O&M Budget as line items and indicated that there are sufficient funds in the budget to support the donation. Cr. Couvrette suggested that the balance of the food be billed to the Town. Cr. Westwell added that Relay for Life is waiting for other organizations to provide feedback on contributing. Cr. Pischinger and Cr. McArthur would like a cheque given to the organization for \$1,000.

19-100 Moved By: Cr. Westwell
Seconded By: Cr. Couvrette

That the Town of Fort Smith support a donation of up to \$1,000 to support the Relay for Life barbeque on June 8th.

CARRIED UNANIMOUSLY



G. PROCLAMATIONS

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community; and

WHEREAS, victims and survivors of crime and their families deserve support from their community; and

WHEREAS, many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to victims and survivors of crime and their families; and

WHEREAS, victims and survivors of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them; and

WHEREAS, Victims and Survivors of Crime Week, May 26 to June 1, 2019 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help victims, survivors and their families; and

WHEREAS, the theme for Victims and Survivors of Crime Week - the Power of Collaboration - will help to promote greater understanding of victim issues; and

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THEREFORE BE IT RESOLVED THAT the Town of Fort Smith will remain committed to addressing and advancing the issues faced by victims and survivors of crime.

H. ABSENCE OF COUNCIL MEMBERS

Corporate Services Standing Committee Meeting May 7th – Cr. Campbell advised that he wasn't in cell phone range to advise he wouldn't be available to attend the meeting. D/M Smith indicated that being absent due to work requirements is a legitimate excuse as per the Council Procedures Bylaw. Administration would request that notification be provided for absences to ensure meetings can be planned appropriately. He also noted that in a state of emergency or to evacuate the Town would need to call an emergency meeting and ensure quorum.

19-101 Moved By: Cr. McArthur
Seconded By: Cr. Couvrette

That Cr. Pischinger, Cr. Beaulieu and Cr. Campbell be excused from the Corporate Services Standing Committee Meetings on May 7th, 2019.

CARRIED UNANIMOUSLY



Community and Municipal Services Meetings May 14th – Cr. Campbell notified the Mayor that he would be on vacation.

19-102 Moved By: Cr. Westwell
Seconded By: Cr. Pischinger

That Cr. Campbell be excused from the Community and Municipal Services Standing Committee Meetings on May 14th, 2019.

CARRIED UNANIMOUSLY

Regular Meeting of Council May 21st – Mayor Napier-Buckley advised that she would be attending NWTAC meetings in Yellowknife to prepare for the upcoming FCM Conference next weekend.

19-103 Moved By: Cr. Cox
Seconded By: Cr. McArthur

That Mayor Napier-Buckley be excused from the Regular Meeting of Council 05-19 on May 21st, 2019.

CARRIED UNANIMOUSLY

I. DATE OF NEXT COUNCIL MEETING

- Corporate Services Standing Committee Meeting – June 4th, 2019
- Special Meeting of Council SP-02-19 – June 10th, 2019
- Community and Municipal Services Standing Committee Meetings – June 11th, 2019
- Council Meeting 06-19 – June 18th, 2019

Cr. Campbell advised that he would be away on vacation on June 18th.
Cr. Westwell advised that he would be on vacation from June 15th to 30th.

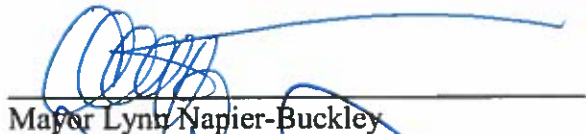
J. ADJOURNMENT

19-104 Moved By: Cr. Couvrette
Seconded By: Cr. Campbell

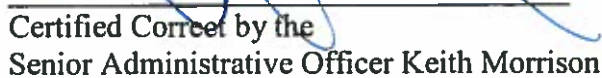
That the meeting be adjourned at 9:07 p.m.

CARRIED UNANIMOUSLY

Minutes adopted this 18th day of June, 2019.



Mayor Lynn Napier-Buckley



Certified Correct by the
Senior Administrative Officer Keith Morrison

K. QUESTION PERIOD

A question period was offered in accordance with policy.