

**COMMITTEE-OF-THE-WHOLE MEETING NOTES
TUESDAY, OCTOBER 9, 2018
PAGE 77**



Present: Deputy Mayor L. Hansen, Councillors B. Beckett, G. Finstad,
B. Hamilton, T. Lazowski and L. Tillack

Also Present: P. Benedetto, City Manager and S. Davis, City Clerk

Absent: Mayor B. Young

Deputy Mayor L. Hansen called the meeting to order at 5:03 pm.

Councillor L. Tillack entered the meeting at 5:10 pm.

Councillor T. Lazowski entered the meeting at 5:13 pm.

I. APPROVAL OF AGENDA

MOVED by Councillor B. Beckett that the Committee approve the agenda with the following amendment: Item a) under III. Delegations & Presentations is moved to Item c) under V. In-Camera Items pursuant to s. 17 of the *FOIP Act*.

Motion Carried Unanimously

II. ADOPTION OF PREVIOUS NOTES

a) Approval of the Notes of the Committee-of-the-Whole Meeting held on Monday, September 24, 2018

MOVED by Councillor G. Finstad that the notes of the Committee-of-the-Whole meeting held on Monday, September 24, 2018, be approved as presented.

Motion Carried Unanimously

III. DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

IV. BUSINESS ARISING FROM PRESENTATIONS

V. IN-CAMERA ITEMS

MOVED by Councillor B. Beckett that Committee-of-the-Whole move In-Camera at 5:07 pm to discuss:

a) Edmonton International Airport Accord Update for October 9, 2018

FOIP s.21, 24 & 25

b) Leduc-Nisku Economic Development Association

FOIP s.16, 21, 24 & 25

c) A Reality Check Relative to Drug Use in the City of Leduc

FOIP s. 17

Motion Carried Unanimously

**COMMITTEE-OF-THE-WHOLE MEETING NOTES
TUESDAY, OCTOBER 9, 2018
PAGE 78**



MOVED by Councillor B. Beckett that the Committee-of-the-Whole move In-Public at 6:27 pm.

Motion Carried Unanimously

VI. RISE AND REPORT FROM IN-CAMERA ITEMS

a) Edmonton International Airport Accord Update for October 9, 2018

FOIP s.21, 24 & 25

In Attendance: Committee Members
Members of the City of Leduc Executive Board
M. Hay, Director, Intergovernmental Affairs and Corporate Planning
S. Davis, City Clerk

P. Benedetto, City Manager, and M. Hay, Director, Intergovernmental Affairs and Corporate Planning, made a presentation.

M. Hay, I. Sasyniuk, General Manager, Corporate Services and P. Benedetto answered the Committee's questions.

b) Leduc-Nisku Economic Development Association

FOIP s.16, 21, 24 & 25

In Attendance: Committee Members
Members of the City of Leduc Executive Board
S. Davis, City Clerk

P. Benedetto, City Manager, and Councillor T. Lazowski made a presentation and answered the Committee's questions.

c) A Reality Check Relative to Drug Use in the City of Leduc

FOIP s.17

In Attendance: Committee Members
Members of the City of Leduc Executive Board
S. Davis, City Clerk

A resident shared their story of addiction, recovery and the harsh reality of drug use within the City of Leduc.

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

a) Social Media Tips and Tricks

N. Booth, Manager, Communications and Marketing Services, made a PowerPoint presentation (Attached) and answered the Committee's questions.

b) Council Chats

This item was deferred to the October 15, 2018, Committee-of-the-Whole meeting.

COMMITTEE-OF-THE-WHOLE MEETING NOTES
TUESDAY, OCTOBER 9, 2018
PAGE 79



VIII. INFORMATION ITEMS

There were no items.

IX. ADJOURNMENT

The meeting adjourned at 6:59 pm.

"Original Signed"

L. HANSEN
Deputy Mayor

"Original Signed"

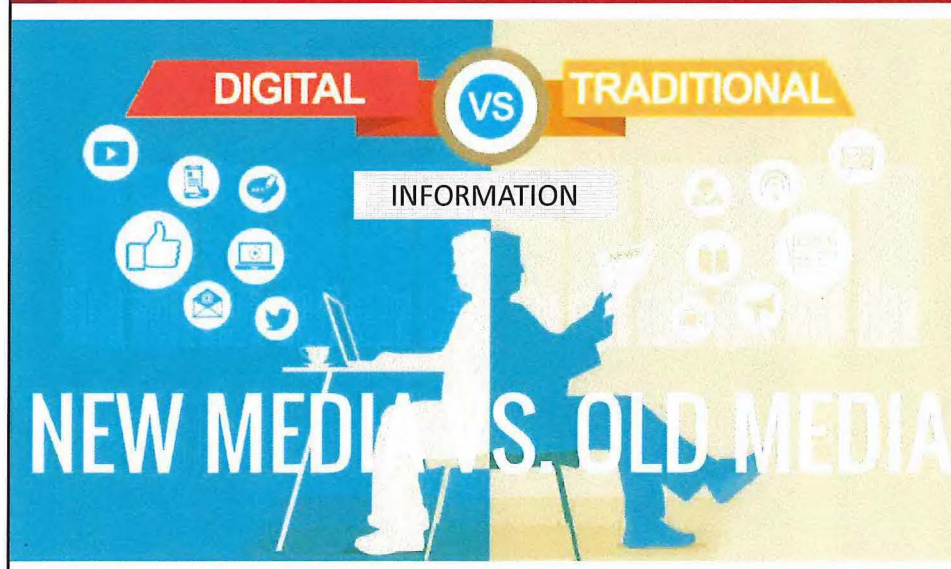
S. DAVIS
City Clerk

Social Media – Part 1

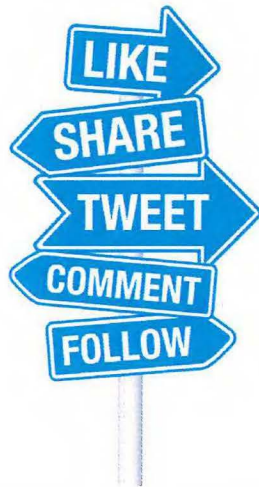
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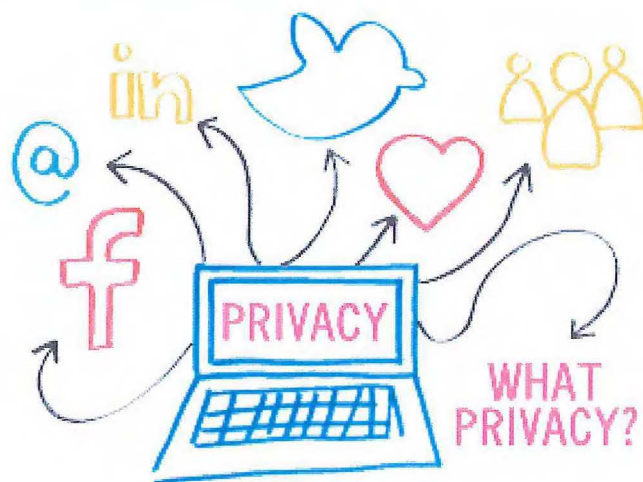
Overview



Why Use Social Media



Things to know

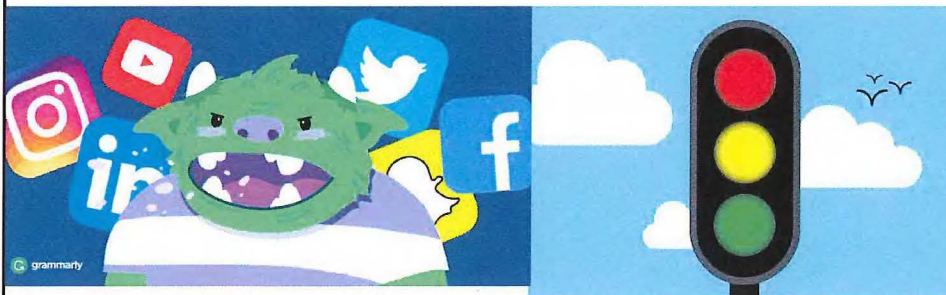


The Content

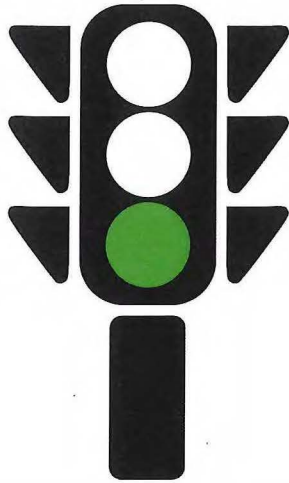
PURPOSE



Part 2 - Social Media Conduct

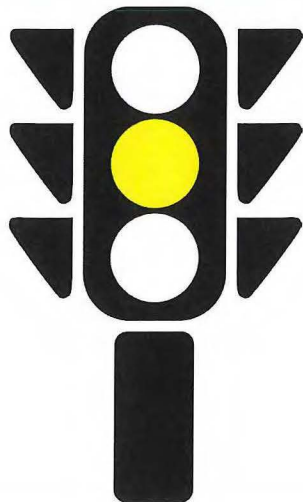


Green Light



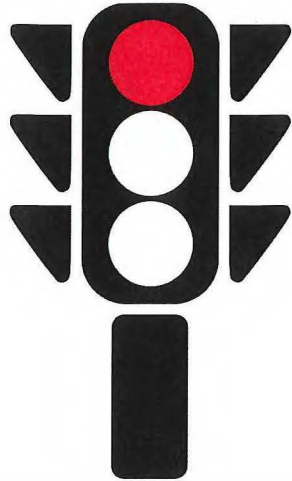
- Positive Initiatives, events, or groups in the community
- Conferences that you may be attending or participating in
 - One caution
- Photographs that celebrate/capture moments

Yellow Light



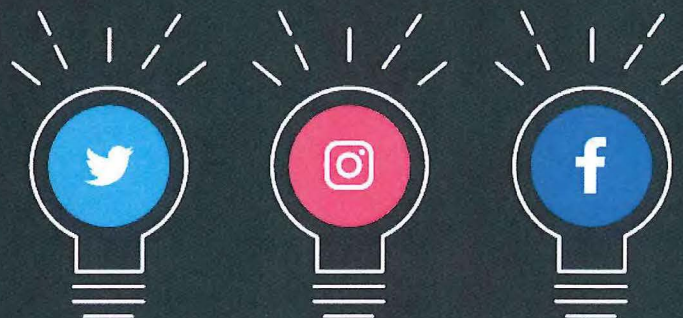
- Addressing complaints, rants, jokes or satirical content
- Commenting on matters in neighboring municipalities or region
- Engaging in negative commentary
- CMS support

Red Light



- Debating topics and issues
- Engaging in conversation or posting pictures that violate privacy rules
- Revealing any private or personal information

Summary



Questions?

