

**COMMITTEE-OF-THE-WHOLE MEETING NOTES  
TUESDAY, NOVEMBER 13, 2018  
PAGE 92**



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

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

Mayor B. Young called the meeting to order at 5:02 pm.

**I. APPROVAL OF AGENDA**

**MOVED** by Councillor B. Hamilton that the Committee approve the agenda with the following additions:

**V. In-Camera Items**

- b) Economic Development  
*FOIP s. 16, 24 & 25*
- c) Airport Vicinity Protection Area  
*FOIP s. 21, 24 & 25*

Motion Carried Unanimously

**II. ADOPTION OF PREVIOUS NOTES**

- a) **Approval of the Notes of the Committee-of-the-Whole Meeting held on Monday, November 5, 2018**

**MOVED** by Councillor L. Hansen that the notes of the Committee-of-the-Whole meeting held on Monday, November 5, 2018, be approved as presented.

Motion Carried Unanimously

**III. DELEGATIONS & PRESENTATIONS**

**IV. BUSINESS ARISING FROM PRESENTATIONS**

**V. IN-CAMERA ITEMS**

**MOVED** by Councillor B. Beckett that Committee-of-the-Whole move In-Camera at 5:03 pm to discuss:

- a) Long Term Growth Study  
*FOIP s. 21, 24 & 25*
- b) Economic Development  
*FOIP s. 16, 24 & 25*
- c) Airport Vicinity Protection Area  
*FOIP s. 21, 24 & 25*

Motion Carried Unanimously

**MOVED** by Councillor B. Beckett that the Committee-of-the-Whole move In-Public at 6:30 pm

Motion Carried Unanimously

**COMMITTEE-OF-THE-WHOLE MEETING NOTES**  
**TUESDAY, NOVEMBER 13, 2018**  
**PAGE 93**




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**VI. RISE AND REPORT FROM IN-CAMERA ITEMS**

**a) Long Term Growth Study**

*FOIP s. 21, 24 & 25*

In Attendance: Committee Members  
 Members of the City of Leduc Executive Board  
 C. Labrecque, Manager, Long Range Planning  
 D. Young, ISL Engineering and Land Services  
 P. Shewchuck, Nichols Applied Management Inc.  
 K. Woitt, Director, Planning and Development  
 S. Olson, Director, Engineering  
 M. Hay, Director, Intergovernmental Affairs and Corporate Planning  
 K. van Steenoven, Manager, Capital Projects and Development  
 H. Wilson, Manager, Economic Development  
 N. Booth, Manager, Communications and Marketing  
 S. Davis, City Clerk

C. Labrecque, D. Young and P. Shewchuck made a PowerPoint presentation (Attached).

C. Labrecque, D. Young, P. Shewchuck and M. Pieters, General Manager, Infrastructure and Planning, answered the Committee's questions.

Upon departure of D. Young and P. Shewchuck, C Labrecque, P. Benedetto, City Manager, and K. Woitt continued with the presentation and answered the Committee's questions.

**b) Economic Development**

*FOIP s. 16, 24 & 25*

In Attendance: Committee Members  
 Members of the City of Leduc Executive Board  
 K. Woitt, Director, Planning and Development  
 S. Olson, Director, Engineering  
 M. Hay, Director, Intergovernmental Affairs and Corporate Planning  
 H. Wilson, Manager, Economic Development  
 N. Booth, Manager, Communications and Marketing  
 S. Davis, City Clerk

Mayor B. Young and P. Benedetto, City Manager, made a presentation and provided Committee members with a letter (Attached).

Mayor B. Young, P. Benedetto, N. Booth, K. Woitt and H. Wilson answered the Committee's questions.

Committee members were in a favour of writing the required letter.

**c) Airport Vicinity Protection Area**

*FOIP s. 21, 24 & 25*

**COMMITTEE-OF-THE-WHOLE MEETING NOTES  
TUESDAY, NOVEMBER 13, 2018  
PAGE 94**



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In Attendance: Committee Members  
Members of the City of Leduc Executive Board  
K. Woitt, Director, Planning and Development  
S. Losier, Manager, Current Planning  
S. Olson, Director, Engineering  
M. Hay, Director, Intergovernmental Affairs and Corporate Planning  
H. Wilson, Manager, Economic Development  
N. Booth, Manager, Communications and Marketing  
S. Davis, City Clerk

Councillor T. Lazowski made a presentation.

Councillor T. Lazowski, M. Pieters, General Manager, Infrastructure and Planning, and B. Loewen, City Solicitor, answered the Committee's questions.

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

**a) Strategic Plan Implementation Update**

M. Hay, Director, Intergovernmental Affairs and Corporate Planning, made a presentation on proposed amendments to the 2019-2022 Strategic Action Plan.

D. Melvie, General Manager, Community and Protective Services, Councillor L. Hansen, N. Booth, Manager, Communications and Marketing, and P. Benedetto, City Manager, answered the Committee's questions.

**b) Issue Management for Council**

N. Booth, Manager, Communications and Marketing, and I. Sasyniuk, General Manager, Corporate Services, made a PowerPoint presentation (Attached), which provided tips for navigating challenging conversations/situations.

**VIII. INFORMATION ITEMS**

There were no information items.

**IX. ADJOURNMENT**

The meeting adjourned at 6:53 pm.

"Original Signed"

\_\_\_\_\_  
B. YOUNG  
Mayor

"Original Signed"

\_\_\_\_\_  
S. DAVIS  
City Clerk

# **ADOPTION OF PREVIOUS NOTES**

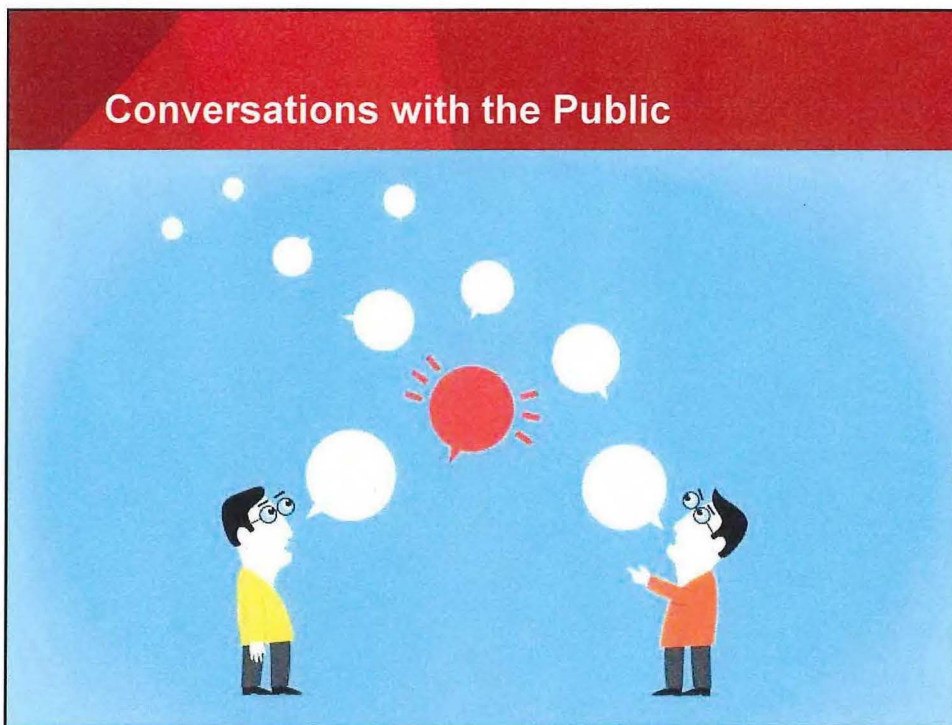
Notes of the Committee-of-the-Whole Meeting  
– November 13, 2018

\* VI.a. Long Term Growth Study

Attachment Removed Pursuant to Sections 21, 24 & 25 of the  
FOIP Act.

\* VI.b. Economic Development

Attachment Removed Pursuant to Sections 16, 24 & 25 of the  
FOIP Act.

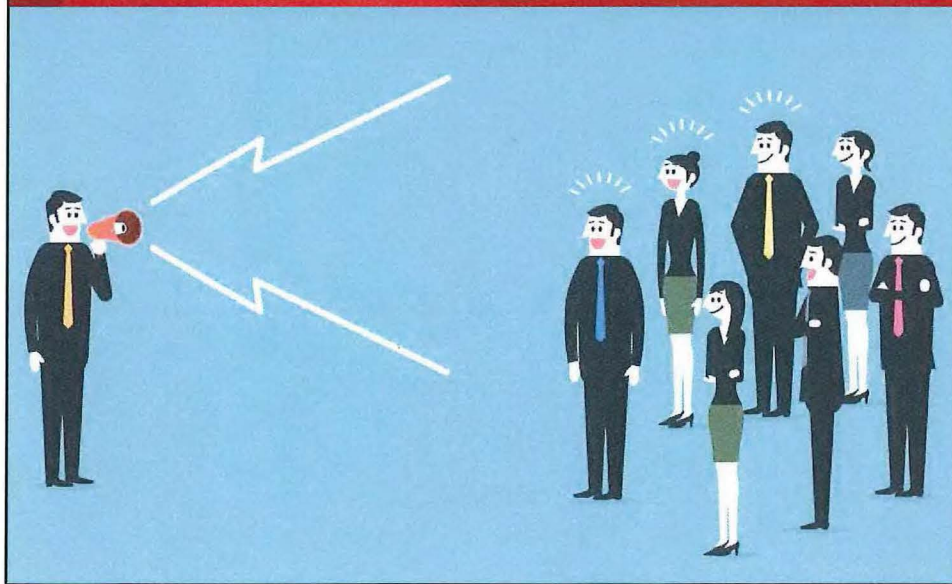




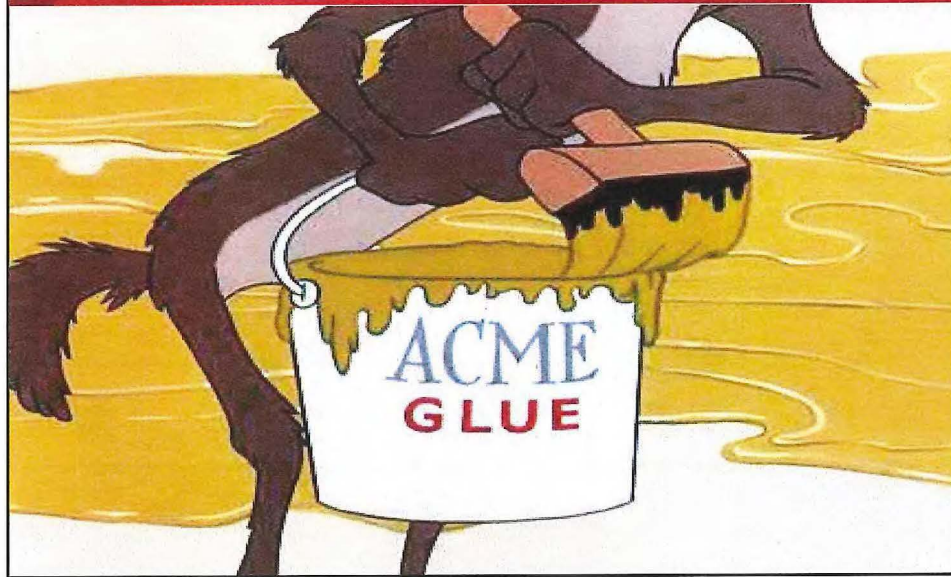
## Role of City Council



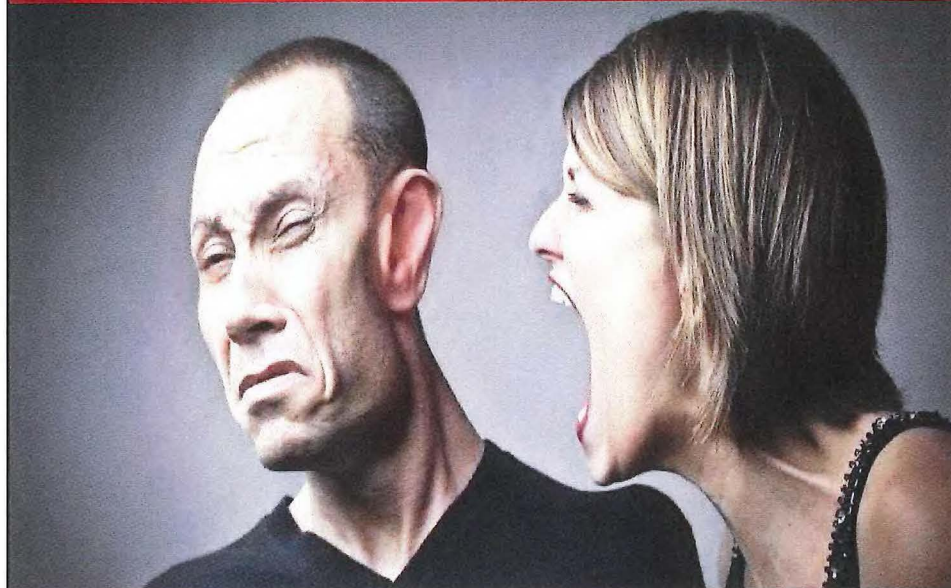
## Situations



## Sticky Situations



## Debate vs. Discussion





## Difficult Questions



## Online challenges

**BEWARE OF  
INTERNET  
TROLLS**





Questions?

