



ATTENDING

- Mayor Wendy Donovan
- Councillor Mike Butler
- Councillor Oonagh Proudfoot
- Councillor Jodi MacKay
- Councillor Jennifer Ingham
- Councillor Wendy Elliott
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Laura Morrison

ALSO ATTENDING

- Director of Financial Services, Mike MacLean
- Director Planning & Development Devin Lake,
- Director of Parks and Recreation, Kelton Thomason,
- Special Projects & Communications Coordinator, Barb Shaw

REGRETS

- Deputy Mayor Isabel Madeira-Voss

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 5:03pm.

Agenda Item

Discussion and Decisions

1. Approval of
Agenda

08-03-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED WITH ADDITION OF INCAMERA.

CARRIED

2. Public Input /
Question Period

- No public attending.

3. Staff Reports for Discussion

- a. RFD 012-2022
Draft Social
Media Policy

09-03-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:

THAT COUNCIL APPROVE THE SOCIAL MEDIA POLICY AS PRESENTED.

After discussion, it was unanimously agreed that Council would like some additional information added before voting on this policy. Staff will take Council's feedback and come back with a revised draft at a future Committee of the Whole meeting.

- b. 2022-26
Operational Plan
Discussion

- CAO Beaudin presented on the pre circulated Operational Plan.
- Council would like a separate scorecard to show successes, similar to the Accessibility Scorecard.



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none">• CAO Report is a snapshot in time.• In response to a question CAO Beaudin advised staff will present an RFD to council on Parks Plan, tentatively scheduled for May.
c. Virtual Meeting Policy (Verbal Discussion)	<ul style="list-style-type: none">• Discussion took place regarding moving forward with a Virtual Meeting Policy.• Feedback and comments provided by Council will be reviewed and a draft policy will be brought back for review.
4. Public Input / Question Period	<ul style="list-style-type: none">• No members of the public present.
5. Regular Meeting Adjourned to In Camera	10-03-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE MEETING ADJOURN TO INCAMERA AT 6:55pm. CARRIED
6. Regular and In Camera Meeting Adjourned	11-03-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING AND THE COMMITTEE OF THE WHOLE MEETING ADJOURN AT 7:28pm. CARRIED

Approved by Committee of the Whole Motion 04-04-22, April 5, 2022
As recorded by Laura Morrison, EA/Town Clerk, Office of the CAO.