



MINUTES

Monday, May 31, 2021 at 9:30 a.m.
Town Office Boardroom
1907 – 21 Avenue
OR PARTICIPATE VIA ZOOM

GOVERNANCE COMMITTEE

MEMBERS: Chairperson Beryl West and Members Victor Czop*, Dave Mitchell* and Mayor Jennifer Handley* (ex-officio).
(* indicates electronic attendance)

OTHERS: Neil Smith Chief Administrative Officer
Lisa Lockton Legislative Services
Georgina Sharpe Planning & Development Officer

1. CALL TO ORDER & ADOPTION OF AGENDA:

1.1 The meeting was called to order by Chair West at 9:34 a.m.

RESOLUTION # 1 - 21/05/31 – 10 - Handley

IT WAS MOVED to accept the agenda for the May 31, 2021 Governance Committee meeting as distributed. CARRIED

2. DELEGATIONS BY APPOINTMENT: None scheduled.

3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING FROM THE MINUTES:

3.1 Minutes of the last meeting of the Governance Committee of February 17, 2021 were accepted at the Regular Meeting of Council on March 1, 2021.

4. NEW AND UNFINISHED BUSINESS:

4.1 Municipal Planning Commission Bylaw # 1210/09 – second review - E

- o Members at Large
- o Special Meetings
- o Procedures

RECOMMENDATION #1 – 21/05/31 – 10 – Czop

That the Chief Administrative Officer prepare an information brief for Council to consider the revised Municipal Planning Commission bylaw, with concepts as presented and discussed at this meeting.
CARRIED

4.2 2021 CAO Review

RECOMMENDATION # 2 – 21/05/31 – 10 – Handley

That Council set a Special Council Meeting date as June 28, 2021 at 7:00 p.m. at the Curling Lounge of the Tom Hornecker Recreation Centre for a Closed Confidential Session regarding the Chief Administrative Officer Performance Evaluation. CARRIED

4.3 Council Procedural Bylaw # (discussion)

Members and staff discussed alignment of the current Procedural Bylaw with the updates to the Municipal Planning Commission bylaw.

5. REPORTS / AGENDA BUILDING:

- 5.1 Workplan – outstanding item discussion, including:
 - Animal Control bylaw – currently under review by Brownlee LLP,
 - Land Use Bylaw review tentative for 2022.
- 5.2 Next meeting tentative for June 24, 2021 at 9:30 a.m.

6. ADJOURNMENT:

RESOLUTION # 2 - 21/05/31 – 10 - Mitchell

Moved to adjourn the Governance Committee meeting at 11:18 a.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 7th day of June, 2021.

