



# City Council Meeting Agenda

Thursday, October 7, 2021 - Via Video Conference

Call to Order: 12:00 PM

## **1. Minutes**

- 1.1. Confirmation of the Minutes of the October 4, 2021 Regular Council Meeting  
(Pages 2 - 6)

## **2. In Camera Meeting**

- 2.1. Motion to In Camera

- 2.1.a. Code of Conduct C.02.2021 - FOIP Sections 17(4) Disclosure harmful to personal privacy and 24(1)(a) Advice from officials

- 2.2. Motion to Revert to Open Meeting

## **3. Adjournment**



**UNAPPROVED - MINUTES**

**of the Red Deer City Council Regular Meeting  
held on, Monday, October 4, 2021  
commenced at 1:34 PM**

**Present (via teleconference):**

Deputy Mayor Lawrence Lee  
Councillor Buck Buchanan  
Councillor Michael Dawe  
Councillor Tanya Handley  
Councillor Vesna Higham  
Councillor Ken Johnston  
Councillor Frank Wong  
Councillor Dianne Wyntjes

Interim City Manager, Tara Lodewyk  
Acting General Manager Community Services, Tricia Hercina  
General Manager Community Services, Sarah Tittmore  
General Manager Corporate & Employee Services, Lisa Perkins  
Acting General Manager Development & Protective Services, Ken McMullen  
Chief of Staff, Sean McIntyre  
Government Advocacy & Public Relations Strategist, Darren Kuz  
Legal & Legislative Services Manager, Michelle Baer  
City Planning & Growth Manager, Emily Damberger  
Land & Economic Development Manager, John Sennema  
Safe & Healthy Communities Manager, Kristin Walsh  
Safe & Healthy Communities Supervisor, Ryan Veldkamp  
Land Coordinator, Wade Martens

**Present:** Appeals Coordinator, Jackie Kurylo  
Corporate Meeting Administrator, Jennifer Hankey

**Absent:** Mayor Tara Veer



**1. MINUTES**

**1.1. Confirmation of the Minutes of the September 16, 2021 Regular Council Meeting**

Moved by Councillor Vesna Higham, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer hereby approves the Minutes of the Thursday, September 16, 2021 Regular Council Meeting as transcribed.

**IN FAVOUR:** Deputy Mayor LawrenceLee, Councillor Buck Buchanan, Councillor Michael Dawe, Councillor Tanya Handley, Councillor Vesna Higham, Councillor Ken Johnston, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

**1.2. Confirmation of the Minutes of the September 22, 2021 Regular Council Meeting**

Moved by Councillor Frank Wong, seconded by Councillor Michael Dawe

Resolved that Council of The City of Red Deer hereby approves the Minutes of the Wednesday, September 22, 2021 Regular Council Meeting as transcribed.

**IN FAVOUR:** Deputy Mayor LawrenceLee, Councillor Buck Buchanan, Councillor Michael Dawe, Councillor Tanya Handley, Councillor Vesna Higham, Councillor Ken Johnston, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

**1.3. Confirmation of the Minutes of the September 27, 2021 Regular Council Meeting**

Moved by Councillor Tanya Handley, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby approves the Minutes of the Monday, September 27, 2021 Regular Council Meeting as transcribed.

**IN FAVOUR:** Deputy Mayor LawrenceLee, Councillor Buck Buchanan, Councillor Michael Dawe, Councillor Tanya Handley, Councillor



Vesna Higham, Councillor Ken Johnston, Councillor Frank Wong,  
Councillor Dianne Wyntjes

MOTION CARRIED

**3. IN CAMERA MEETING**

**3.1. Motion to In Camera**

Moved by Councillor Vesna Higham, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer hereby agrees to enter into a Camera meeting of Council on Monday, October 4, 2021 at 1:42 p.m. and h agrees to exclude the following:

- All members of the media;
- All members of the public; and
- All non-related staff members

to discuss the following:

- Permanent Shelter - FOIP Sections 21(I)(a) Disclosure harmful to intergovernmental relations, 23(I)(a) Local public body confidences and 24(I)(a) Advice from officials

**IN FAVOUR:** Deputy Mayor LawrenceLee, Councillor Buck Buchanan, Councillor Michael Dawe, Councillor Tanya Handley, Councillor Vesna Higham, Councillor Ken Johnston, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

**3.1.a. Permanent Shelter - FOIP Sections 21(I)(a) Disclosure harmful to intergovernmental relations, 23(I)(a) Local public body confidences and 24(I)(a) Advice from official**

The following people were in attendance:

Deputy Mayor Lawrence Lee, Councillor Buck Buchanan, Councillor Michael Dawe, Council Tanya Handley, Councillor Vesna Higham, Councillor Ken Johnston, Councillor Frank Wong, Councillor Dianne Wyntjes



Interim City Manager Tara Lodewyk, Acting General Manager Tricia Hercina, General Manager Corporate & Employee Services Lisa Perkins

Chief of Staff Sean McIntyre, Government Advocacy & Public Relations Strategist Darren M. Legal & Legislative Services Manager Michelle Baer, City Planning & Growth Manager Emily Damberger, Land & Economic Development Manager John Sennema, Safe & Healthy Communities Manager Kristin Walsh, Safe & Healthy Communities Supervisor Ryan Veldka, Land Coordinator Wade Martens, Appeals Coordinator Jackie Kurylo, Corporate Meeting Administrator Jennifer Hankey

### 3.2. Motion to Revert to Open Meeting

Moved by Councillor Michael Dawe, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer hereby agrees to enter into an open meeting of Council on Thursday, September 16, 2021 at 3:59 p.m.

**IN FAVOUR:** Deputy Mayor Lawrence Lee, Councillor Buck Buchanan, Councillor Michael Dawe, Councillor Tanya Handley, Councillor Vesna Higham, Councillor Ken Johnston, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

### 4. BUSINESS ARISING FROM IN CAMERA

Moved by Councillor Dianne Wyntjes, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the In Camera report from Community Services & Development and Protective Services dated October 4, 2021 Permanent Integrated Emergency Housing (Shelter) Update hereby endorses OPTION presented In Camera and requests this direction be communicated with the Provincial Minister of Seniors & Housing and Community & Social Services as appropriate, and agrees contents of the report will remain confidential as protected under the Freedom of Information and Protection of Privacy Act, Sections 21(1)(a) Disclosure harmful to intergovernmental relations, 23(1)(a) Local public body confidences and 24(1)(a) Advice from officials.

**IN FAVOUR:** Deputy Mayor Lawrence Lee, Councillor Buck Buchanan, Councillor Michael Dawe, Councillor Tanya Handley, Councillor Vesna Higham, Councillor Ken Johnston, Councillor Frank Wong, Councillor Dianne Wyntjes



MOTION CARRIED

**4. ADJOURNMENT**

Moved by Councillor Vesna Higham, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer hereby agrees to adjourn the Monday, October 4, 2021 Regular Council Meeting of Red Deer City Council at 4:02 p.m.

**IN FAVOUR:** Deputy Mayor Lawrence Lee, Councillor Buck Buchanan, Councillor Michael Dawe, Councillor Tanya Handley, Councillor Vesna Higham, Councillor Ken Johnston, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

\_\_\_\_\_  
MAYOR

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CITY CLERK