



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
Legal & Legislative Services Manager Michelle Baer, City Planning & Growth Manager Emil
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 Min
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

CITY CLERK