



Committee of the Whole Minutes

December 5, 2023, 8:30 a.m.
1600 2nd Street NE
Three Hills, AB T0M 2A0

Council Present: Faye McGhee, Councillor
Debbie Penner, Councillor
Jerry Wittstock, Deputy Reeve
Carrie Fobes, Councillor
Laura Lee Machell-Cunningham, Councillor
Kenneth King, Reeve

Council Absent: Wade Christie, Councillor

Staff Present: Mike Haugen, Chief Administrative Officer
Mike Ziehr, Director of Infrastructure
Kevin Gannon, Director of Community Services
Barb Hazelton, Manager of Planning and Development
Carolyn Van der Kuil, Legislative Services Coordinator

1. Call to Order

Reeve King called the meeting to order at 8:37 a.m.

1.1 Approval of Agenda

No additions were made to the agenda.

Resolution: CW061

Moved by: Councillor Cunningham

That the Committee of the Whole approve the agenda as presented.

CARRIED UNANIMOUSLY

1.2 Approval of Minutes

1.2.1 Approval of the November 21, 2023, Committee of the Whole Meeting Minutes

Resolution: CW062

Moved by: Councillor McGhee

That the Committee of the Whole approves the adoption of the minutes of the November 21, 2023, Committee of the Whole meeting, as presented.

CARRIED UNANIMOUSLY

2. New Business

2.1 Economic Development Portfolio

Resolution: CW063

Moved by: Councillor Cunningham

That the Committee of the Whole receive for information the Economic Development Portfolio Report.

CARRIED UNANIMOUSLY

2.2 Unsightly Premises Process

The Chair called for a recess at 9:15 a.m. and called the meeting back to order at 9:29 a.m. with all previously mentioned members present.

Resolution: CW064

Moved by: Councillor Fobes

That the Committee of the Whole recommend to Council to request Administration to provide further information on Unsightly Premises Bylaw.

CARRIED UNANIMOUSLY

3. Closed Session

Resolution: CW065

Moved by: Councillor Penner

That this meeting goes into closed session at 10:02 a.m. for the following reason(s):

- Confidential Evaluations (FOIP- Section 19)

CARRIED UNANIMOUSLY

Resolution: CW066

Moved by: Councillor Fobes

That Council return to open meeting at 11:58 a.m.

CARRIED UNANIMOUSLY

11:58 a.m. - meeting recessed to allow return of public.
12:02 p.m. - meeting resumed.

4. Adjournment

The meeting adjourned at 12:03 p.m.

Kenneth King, Deputy Reeve

Mike Haugen, CAO