

MINUTES Committee of the Whole Meeting

Monday, September 8, 2025 - 3:00 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER COMMITTEE OF THE WHOLE MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 3:00 P.M. with the following in attendance:

Mayor Rick Pankiw Councillor Wayne Clark Councillor Lana Curle Councillor Gayle Rondeel Councillor Jeff Johnstone

Bonnie Rybak - Executive Assistant

Craig Douglas - Chief Administrative Officer Duncan Campbell - Director of Public Works Kolista Davison – Receptionist (In Training)

Delegates: Dharamvir Kaur (Veera) Daycare Funding Request

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 046/2025

Moved by Councillor Clark to accept the Agenda for the September 8, 2025, Committee of the Whole Meeting, as presented.

Mayor Pankiw In Favor
Councillor Clark In Favor
Councillor Curle In Favor
Councillor Rondeel In Favor
Councillor Johnstone In Favor

CARRIED

3. MINUTES

PUBLIC HEARINGS

5. DELEGATIONS

5.1. Request for Funding - Childcare Facility

Motion 047/2025

Moved by Councillor Curle to accept the presentation from Dharamvir Kaur (Veera) regarding a childcare facility, as information.

Mayor Pankiw In Favor
Councillor Clark In Favor
Councillor Curle In Favor
Councillor Rondeel In Favor
Councillor Johnstone In Favor

CARRIED

- . BYLAWS
- 7. NEW AND UNFINISHED BUSINESS
- OPEN FORUM
- 9. CLOSED SESSION
- 10. ADJOURNMENT

10.1. Adjournment

Motion 048/2025

Moved by Councillor Curle to adjourn the meeting at 3:19 P.M.

Mayor Pankiw In Favor
Councillor Clark In Favor
Councillor Curle In Favor
Councillor Rondeel In Favor
Councillor Johnstone In Favor

CARRIED

Rick Pankiw, Mayor

Craig Douglas, Chief Administrative Officer