



PUBLIC SERVICES COMMITTEE

MEETING MINUTES

Monday, March 20, 2023

5:30 pm

Hybrid Meeting (zoom/chambers)

Present: L. Morrisette, Chair
R. Bull, Member
M. Seidel, Member
A. Wannan, Councillor

Resources: D. Gagnon, CAO
B. Goulding, Acting Director of Public Works
B. Doyle, Assistant Director of Public Works
K. Doyle, Temp. Deputy Clerk

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. MINUTES OF THE PREVIOUS MEETINGS**

4.1 February 21, 2023 - Regular

Res#: 12/23

Moved By: R. Bull

Seconded By: M. Seidel

That the following minutes be adopted:
February 21, 2023 - Regular

Carried

- 5. PUBLIC INPUT SESSION**
- 6. PUBLIC PRESENTATION**
- 7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

7.1 Memo from the Acting Director of Public Works

Re: Rotary City Hall Pride Walk Renew

Res#: 13/23

Moved By: M. Seidel

Seconded By: R. Bull

That the memo from the Acting Director of Public Works be received;

Carried**7.2 Report from the Acting Director of Public Works**

Re: Fieldpoint Workorder Software Licensing

Res#: 14/23

Moved By: R. Bull

Seconded By: M. Seidel

That the report from the Acting Director of Public Works be received;

And that staff be directed to move forward with licensing Fieldpoint work order software initially for Parks, Facilities and some Recreation staff with eventual wider rollout;

And that costs for this software licensing be incorporated into IT operational budgeting moving forward, with initial configuration costs being reflected in the 2023 IT contracted services budget.

And that this item be forwarded to council for approval.

Carried**8. PRESENTATION OF COMMITTEE REPORTS****9. UNFINISHED BUSINESS****10. CORRESPONDENCE****11. ADDENDUM****12. CLOSED SESSION****13. SCHEDULING OF NEXT MEETING**

The next scheduled Public Services Committee meeting is Monday April 17, 2023 at 5:30 PM.

14. ADJOURNMENT**Res#: 15/23**

Moved By: R. Bull

Seconded By: M. Seidel

That the meeting be adjourned at the hour of 5:53 PM.

Carried