



**PUBLIC SERVICES COMMITTEE
MEETING MINUTES**

Thursday, April 18, 2024
5:30 pm
COUNCIL CHAMBERS

Present: L. Morrissette, Chair
R. Bull, Member
A. Wannan, Mayor (Ex-Officio)

Regrets: M. Seidel, Member

Resources: C. Flintoff, Councillor
N. Mann, Councillor
H. Lefebvre, Councillor
B. Goulding, Acting Director of Public Works
A. Sonnenburg, Director of Finance/Treasurer
R. deBortoli, CAO
N. Bray, Director of Clerks & Planning Services

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATION OF CONFLICT OF INTEREST**

Councillor Mann declared on item 7.3 transit study update as contract is held by his employer.

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 February 20, 2024

Res#: 10/24

Moved By: R. Bull
Seconded By: A. Wannan

That the following minutes be adopted:

February 20, 2024

Carried

5. PUBLIC INPUT SESSION

Ms. Waddington spoke to item 7.3

Mr. Calverley spoke to item 7.2

6. PUBLIC PRESENTATION

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Acting Director of Public Works

Re: Centennial Arena Structural Repairs Update

Res#: 11/24

Moved By: R. Bull

Seconded By: A. Wannan

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

Carried

7.2 Memo from the Acting Director of Public Works

Re: Asset Management Planning Update

Res#: 12/24

Moved By: A. Wannan

Seconded By: R. Bull

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

Carried

7.3 Memo from the Acting Director of Public Works

Re: Transit Study Update

Make a note that Councillor Mann left his seat and came back during the Transit Study discussion

Res#: 13/24

Moved By: A. Wannan

Seconded By: R. Bull

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

Carried

7.4 Memo from the Acting Director of Public Works

Re: Ruben Yli-Juuti Aquatics Centre Update

Res#: 14/24

Moved By: R. Bull

Seconded By: A. Wannan

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

Carried

7.5 Memo from the Acting Director of Public Works

Re: Hillside Drive Closure April 22 - 26, 2024

Res#: 15/24

Moved By: R. Bull

Seconded By: A. Wannan

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

Carried

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

The next regular scheduled Public Services Committee meeting is Tuesday May 21, 2024 (as Monday May 20th is a holiday)

14. ADJOURNMENT

Res#: 16/24

Moved By: R. Bull

Seconded By: A. Wannan

That the meeting be adjourned at the hour of 7:21 PM

Carried