



CITY OF FORT SASKATCHEWAN MINUTES
SPECIAL COUNCIL MEETING

Tuesday, November 15, 2022 - 1:00 p.m.
Council Committee Room - City Hall

Present:

Members of Council:

Mayor Gale Katchur
Councillor Patrick Noyen
Councillor Brian Kelly
Councillor Jibs Abitoye
Councillor Birgit Blizzard
Councillor Gordon Harris
Councillor Lisa Makin

Administration:

Troy Fleming, City Manager
John Dance, General Manager, Corporate Services
Heather Cowie, General Manager, Community & Protective Services
Janel Smith-Duguid, General Manager, Infrastructure & Planning Services
Todd Martens, Fire Chief
Richard Gagnon, Director, Public Works
Grant Schaffer, Director, Fleet, Facilities & Engineering
Bradley McDonald, Manager, Infrastructure Strategies
Jeff Hutton, Project Consultant, Fleet, Facilities & Engineering

1. Call to Order

Mayor Katchur called the November 15, 2022 special Council meeting to order at 1:00 p.m.

2. Confidential Closed Session (1:00 p.m.)

R290-22

MOVED BY Councillor Harris that Council move to closed session at 1:00 p.m. to discuss the following items:

- a) **Water Services Discussion**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body).
- b) **Fire Services Level Discussion**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by a public body).
- c) **City Manager Performance Review**, FOIP Section 19(2), Confidential Evaluations.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Blizzard, Councillor Harris, Councillor Kelly, Councillor Makin, and Councillor Noyen

CARRIED UNANIMOUSLY

Closed Session Attendance:

Council: Mayor Katchur, Councillor Abitoye, Councillor Blizzard, Councillor Harris, Councillor Kelly, Councillor Makin, and Councillor Noyen.

Administration: Troy Fleming, John Dance, Heather Cowie, Janel Smith-Duguid, Richard Gagnon, Grant Schaffer, Todd Martens, Bradley McDonald, and Jeff Hutton attended for the purpose of providing support for the items to be discussed.

Councillor Harris left the meeting at 1:17 p.m.

Councillor Harris returned to the meeting at 1:19 p.m.

Mayor Katchur called a recess at 2:09 p.m.

Richard Gagnon, Grant Schaffer, Bradley McDonald, and Jeff Hutton left the meeting at 2:09 p.m.

The special Council meeting reconvened at 2:14 p.m.

Councillor Kelly left the meeting at 3:10 p.m.

Councillor Kelly return to the meeting at 3:13 p.m.

Mayor Katchur called a recess at 3:30 p.m.

The special Council meeting reconvened at 3:33 p.m.

John Dance, Heather Cowie, Janel Smith-Duguid, and Todd Martens left the meeting at 3:59 p.m.

R291-22

MOVED BY Councillor Makin that Council return to open session at 4:15 p.m.

In Favour (7): Mayor Katchur, Councillor Abitoye, Councillor Blizzard, Councillor Harris, Councillor Kelly, Councillor Makin, and Councillor Noyen

CARRIED UNANIMOUSLY

3. Adjournment

The special Council meeting of November 15, 2022 adjourned at 4:15 p.m.

Mayor

City Manager