

PLANNING COMMITTEE MEETING NO. 4/15

Minutes of Planning Committee Meeting No. 4/15 held Monday, January 19, 2015, Council Chambers, City Hall, commencing at 6:00 p.m.

MEMBERS PRESENT:

Mayor I. Hamilton
Councillors R. Bater
D. Buglas
R. Fox
K. Hawtin
G. Lightfoot
C. Richardson

ADMINISTRATION PRESENT:

City Manager
Executive Assistant
Communications Manager
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Operations
Director of Planning and Development
Fire Chief

Deputy Mayor Coun. Hawtin in the Chair.

AGENDA

22) BE IT RESOLVED that Agenda No. 4/15 for January 19, 2015, be approved.

Moved by Coun. R. Bater,
CARRIED.

MINUTES

23) BE IT RESOLVED that minutes of Planning Committee Meeting No. 3/14 held December 15, 2014, be adopted as circulated.

Moved by Coun. G. Lightfoot,
CARRIED.

FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT
Part III Exemptions

24) BE IT RESOLVED that pursuant to Subsection 5 (c) of Part III of the *Freedom of Information & Protection of Privacy Act*, Committee meet in camera.

Moved by Coun. C. Richardson,
CARRIED.

Session commenced at 6:03 p.m.

Session adjourned at 7:15 p.m.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

Coun. R. Fox entered the Council Chambers.

25) BE IT RESOLVED that the following reports be received:

RCMP IN SASKATCHEWAN "F" DIVISION
Re: Year in Review – 2013/2014

RCMP STATISTICAL
Re: December, 2014

NORTH BATTLEFORD FIRE DEPARTMENT - DECEMBER, 2014
Re: Fire Fighting Activities Statistical
Re: Fire Prevention Activities Statistical
Re: Bylaw Enforcement Activities
Re: Municipal Enforcement – Activity Count – December
Re: Municipal Enforcement – Activity Count – Year in Review
Re: Municipal Enforcement – Year-to-Date Statistics

BUILDING AND LICENSING INSPECTOR
Re: Building Permits - December, 2014
Re: Business Licences - December, 2014

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – December, 2014

Re: Facility Month End Reports – December, 2014

Moved by Coun. R. Bater,
CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT

Part III Exemptions

Re: City Manager – Civic Centre Replacement Committee Mandate

26) RECOMMEND TO COUNCIL that the Civic Centre Replacement Committee mandate be approved.

Moved by Coun. C. Richardson,
CARRIED.

INQUIRIES

Mayor Hamilton

Noted that if City representation is wanted at an event, notification to the Mayor's office must be made.

NEXT MEETING DATE

Tuesday, February 17, 2015

ADJOURNMENT

27) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Bater.

CHAIR

SECRETARY