

PLANNING COMMITTEE MEETING NO. 5/15

Minutes of Planning Committee Meeting No. 5/15 held Tuesday, February 17, 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
City Clerk
Communications Manager
Director of Finance
Director of Human Resources
Director of Leisure Services
Fire Chief

Deputy Mayor Coun. Hawtin in the Chair.

AGENDA

28) BE IT RESOLVED that Agenda No. 5/15 for February 17, 2015, be approved.

Moved by Coun. D. Buglas,
CARRIED UNANIMOUS.

MINUTES

29) BE IT RESOLVED that minutes of Planning Committee Meeting No. 4/15 held January 19, 2015, be adopted as circulated.

Moved by Coun. G. Lightfoot,
CARRIED.

FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT
Part III Exemptions

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

Moved by Coun. R. Bater,
CARRIED.

Session commenced at 6:03 p.m.

Session adjourned at 6:30 p.m.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

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

RCMP STATISTICAL
Re: January, 2015

NORTH BATTLEFORD FIRE DEPARTMENT – JANUARY, 2015
Re: Fire Fighting Activities Statistical
Re: Fire Prevention Activities Statistical
Re: Municipal Enforcement Activities
Re: CSO Statistical Analysis Overview

BUILDING AND LICENSING INSPECTOR
Re: Building Permits – January, 2015
Re: Business Licences – January, 2015

DIRECTOR OF LEISURE SERVICES
Re: Leisure Services Highlights – January, 2015
Re: Facility Month End Reports – January, 2015
Re: Facility Year End Reports 2014

Moved by Coun. R. Bater,
CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INQUIRIES

Mayor Hamilton Expressed appreciation to Operations Staff for the expeditious snow removal over the past weekend.

NEXT MEETING DATE

Monday, March 16, 2015

ADJOURNMENT

32) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.
CARRIED.

CHAIR

SECRETARY