



Committee of the Whole Meeting Summary
October 1, 2024

The October 1, 2024 Committee of the Whole meeting was called to order at 7:00 PM in Council Chambers at the Town Office in White City. Check out the agenda and meeting recording here: <https://whitecity.civicweb.net/Portal/MeetingInformation.aspx?Org=Cal&Id=465>

The meeting included the following items:

Agenda: The meeting agenda was amended to add item 6.2 – Municipal Donation, Grant, and Sponsorship Policy Application. The amendment was passed, and the amended agenda was adopted.

Consent Agenda – The Consent Agenda included minutes of the previous meeting, correspondence regarding a Development Appeals Board Notice of Appeal, and accounts and payroll for approval. There was no discussion on these items and the Consent Agenda was approved by the Committee.

Department Reports – Administration presented updates from the following departments.

- Finance Activity Report topics included long-term borrowing and the forthcoming 2025 budget. The Committee inquired as to the timing of the first draft of the 2025 budget.
- Governance, Legislative Services, Communications, and Protective Services and Fire Services Activity Report was presented to the Committee.
 - The Committee made inquiries regarding parking and traffic bylaws, and offroad vehicle incidents.
- Community Planning and Development Activity Report included:
 - Royal Park Show Home Grand Opening;
 - new home permits; and
 - parking and driveway allowances.

Corporate Items – Corporate items included the following items:

- Recreation Advisory Committee Appointments:
 - The Committee reviewed the recommended Recreation Advisory Committee appointments. The Committee further discussed potential eligibility criteria for applicants. The Committee moved that the proposed appointments be approved and that the Terms of Reference be amended to increase the membership from five community members to eight community members.
- Municipal Donation, Grant, and Sponsorship Policy Application:
 - Following a round table discussion, the Committee moved that the Town provide \$500 to the Prairie Storm Minor Hockey Association for the U11 Classic tournament, and that Administration be directed to review the eligibility section of the Municipal Donation, Grant, and Sponsorship Policy, and bring forward options for consideration at the next Committee meeting.



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Roundtable – Councillors presented updates on the following items:

- **General Inquires** – Councillors brought forward questions and comments regarding street lighting, the outdoor rink, the Bower Retention Pond, offroad vehicle incidents and proper use, tree management, and municipal candidate nominations.
- **Provincial Election Candidates** – Mayor Fergusson provided comments on meet & greet meetings that took place with provincial election candidates.
- **Lions Club Volunteer Coordination** – Mayor Fergusson also provided an update from the Lions Club on volunteers that attended the 2024 Fun Run, and highlighted opportunities for continued collaboration.
- **White Butte RCMP Stakeholder Meeting** – During the monthly stakeholder meeting, the RCMP provided an update on significant draws on their current capacity.
- **Youth Advisory Committee** – First Youth Advisory Committee meeting of the session was held on September 24, 2024. The next meeting is October 21, 2024.
- **Upcoming Events** – The Lions Charter Event will take place on October 5, 2024.

Closed Session - The Committee then entered a closed session to discuss advice, proposals, recommendations, analyses or policy options developed by or for the local authority related to the operations of municipal departments which concluded at 9:23 PM. Following the closed session, there was no further discussion.

This concluded the Committee of the Whole Meeting for October 1, 2024. The next meeting will be held October 15, 2024 at 4 PM in Council Chambers. We hope to see you there!