

## Committee of the Whole Meeting Summary January 20, 2025

The January 20, 2025, 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:

**Declaration of Conflict of Interest** – There were no conflicts of interest declared.

**Consent Agenda** – The Consent Agenda included minutes of the previous meeting, correspondence received from the White City Integrity Commissioner, accounts and payroll, and December 2024 financial statements and bank reconciliation. Council requested clarification on whether the Integrity Commissioner receives a retainer or is only paid when a complaint is filed, administration confirmed there is no retainer.

**Corporate Items** – Administration presented updates and reports on the following item:

- Freedom of Information and Protection of Privacy Policy Public Disclosure Statements: In
  response to a notice of motion brought forward by a Councillor, the Committee discussed the
  availability of Council's public disclosure forms on the Town's website. Administration was
  directed to seek legal advice on the legislative requirements for these disclosures and to provide
  options to ensure the Town remains compliant.
- Donation, Grant, and Sponsorship Request: The Committee approved a request to donate \$500 to the event on behalf of the Town of White City.
- The Fee Bylaw: The Committee reviewed discussions regarding baseball facility offerings, associated fees, and continued swimming pool filling services. Administration was instructed to explore alternative options for Full Service Tournaments for Council's consideration.
- Saskatchewan Urban Municipalities Association (SUMA) Proposed Resolution: The Committee
  moved to approve an amended resolution to be submitted at the 2025 SUMA Annual
  Convention to lobby the provincial government to amend *The Planning and Development Act,*2007 regarding development on urban boundaries and recommending a 25-35 year growth
  horizon.

**Roundtable** – The Committee provided updates on the White Butte RCMP Stakeholder meeting, upcoming Emergency Measures Organization activities, an update from the Youth Advisory Committee, and an update from the White City Library.

This concluded the Committee of the Whole Meeting for January 20, 2025. The next committee meeting will be held February 3, 2025, at 4:00 PM in Council Chambers. We hope to see you there!