

1. CALL TO ORDER

Meeting called to order at 6:02 p.m.

2. ROLL CALL

Mayor Carman Kidd

Christopher W. Oslund, City Manager

Councillor Jeff Laferriere

Shelly Zubyck, Director of Corporate Services

Councillor Danny Whalen

Laura Lee MacLeod, Treasurer

Logan Belanger, Municipal Clerk Kelly Conlin, Executive Assistant

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

None

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

5. APPROVAL OF AGENDA

Recommendation CS-2020-021

Moved by: Mayor Carman Kidd

Be it resolved that:

The Corporate Services Committee agenda for the May 27, 2020 meeting be approved as printed.

CARRIED

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation CS-2020-022

Moved by: Councillor Danny Whalen

Be it resolved that:

The Corporate Services Committee minutes of the May 13, 2020 meeting be approved as presented.

CARRIED

7. INTERNAL/EXTERNAL CORRESPONDENCE

8. NEW BUSINESS

8.1 Tax ratio administrative report and appendices

Discussion:

Recommendation CS-2020-023

Moved by: Councillor Danny Whalen

Be it resolved that:

The Corporate Services Committee hereby supports the recommendation contained in Administrative Report CS-021-2020:2020 Tax Ratios.

CARRIED

9. CLOSED SESSION

Recommendation CS-2020-024

Moved by: Mayor Carman Kidd

Be it resolved that:

The Corporate Services Committee convene into Closed Session at 6:08 p.m. to discuss the following matters

- Under Section 239 (2) (b) of the Municipal Act, 2001: Identifiable Individual
- Under Section 239 (2) (d) of the Municipal Act, 2001: Employee Relations

CARRIED

Recommendation CS-2020-025

Moved by: Mayor Carman Kidd

Be it resolved that:

The Corporate Services Committee rise with report at 6:54 p.m.

CARRIED

The Committee provided direction to staff.

10. NEXT MEETING

The next Corporate Services Committee Meeting will be scheduled as required.

11. ADJOURNMENT

Recommendation CS-2020-026

Moved by: Councillor Danny Whalen

Be it resolved that:

The Corporate Services Committee meeting is adjourned at 6:55 p.m.

CARRIED

COMMITTEE CHAIR

COMMITTEE SECRETARY