

**PRESENT:** Mayor Robert McLeod, Councillors; Trevor Fredrickson, Keith Hutchison, Greg Pasichnuk (5:10pm)

**ADMINISTRATION:** April Doll; Chief Administrative Officer, Steven Gummesen: Public Works Foreman, Pearl Shatford; Recorder

**ABSENT:** Deputy Mayor Morley Schamehorn

**CALL TO ORDER** Mayor McLeod called the meeting to order at 5:00pm.

**ADOPTION OF THE AGENDA**

**MOTION 23-14992** Councillor Hutchison Moved:  
"To adopt the agenda with the following addition:  
3.c) Community Garden Discussion."

Carried

**BUSINESS**

**COMMUNITY ENHANCEMENT COMMITTEE TERMS OF REFERENCE**  
**COMMUNITY ENHANCEMENT COMMITTEE DISCUSSION**

A terms of reference regarding the Community Enhancement Committee was presented to council by Komiete Tetteh and Taofeek Oladipo. Following the presentation there was a discussion regarding the terms of reference, and the committee's role in the community. Betty May, Cassie Vandemark, and Greg Rycroft represented the Community Enhancement Committee in the discussion. Steven Gummesen represented Public Works in the discussion. The following amendments to be made to the terms of reference are a result of the discussion:

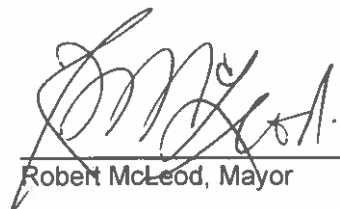
- 3.1.g) In place of "any other tasks" it should read "any other tasks within the scope of the Community Enhancement Committee."
- 3.1.b) Add "healthy, active communities."
- 5.5 Should be altered to state that should the committee choose to rescind the chair they must do so by a majority vote of two thirds.
- 6.7 remove the term "all".
- Please note the numbering of 4 onwards needs corrected.
- No remuneration shall be paid to the committee members, as it is a volunteer committee.

*Greg Rycroft exited the chambers at 6:07pm*

**COMMUNITY GARDEN DISCUSSION**

A discussion was had regarding the Community Enhancement Committees joint project with NPARA, and residents commentary on the project thus far.

**ADJOURNMENT** Mayor McLeod adjourned the meeting at 6:28 PM

  
Robert McLeod, Mayor

  
April Doll, Chief Administrative Officer