

***CITY OF YORKTON
SASKATCHEWAN***

***COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES
March 21, 2022***

Minutes of the Committee of the Whole Council Meeting held on Monday, March 21, 2022 in City Hall Council Chambers.

Present: Mayor Mitch Hipsley, Councillors Dustin Brears (via Zoom), Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom) and Darcy Zaharia.

City Administration Present within the bar: Lonnie Kaal - City Manager, Ashley Stradeski – Director of Finance, Kim Durdin – Assessment & Taxation Manager and Raelyn Knudson – Assistant City Clerk

Regrets: None

Absent: None

Recording: Raelyn Knudson – Assistant City Clerk

CALL TO ORDER

A quorum being present Deputy Mayor Ken Chyz called the meeting to order at 5:09 p.m.

Deputy Mayor Chyz delivered the Treaty 4 Land Acknowledgement.

*****C00004-2022**

Hipsley

That the Committee of the Whole Council Meeting agenda of March 21, 2022 be approved as presented.

Carried Unanimously.***

OPEN

No Items

*****C00005-2022**

Haider

That this Committee of the Whole Council Meeting move in-camera to discuss one item categorized as ‘Other’ in accordance with the Procedures Bylaw No. 1/2016 – Appendix ‘A’ subsections 5(e) – 5:11 p.m.

Carried Unanimously.***

IN-CAMERA

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom), and Darcy Zaharia.

City Administration Present in Council Chambers: Lonnie Kaal - City Manager, Ashley Stradeski – Director of Finance, Kim Durdin – Assessment & Taxation Manager and Raelyn Knudson – Assistant City Clerk

*****C00006-2022**

Haider

That the Committee of the Whole Council rise and report in open session – 6:39 p.m.

Carried Unanimously.***

*****C00007-2022**

Goulden

That the Committee of the Whole Council direct Administration to prepare 2022 Tax Policy in accordance with the concept presented in Option 4b., as contained in the report dated March 17, 2022 from the Director of Finance, for presentation at the Regular Council meeting of Monday, April 11, 2022.

Carried Unanimously.***

ADJOURNMENT

*****C00008-2022**

Hipsley

**That this Committee of the Whole Council Meeting adjourn – 6:40 p.m.
Carried Unanimously.*****

Approved this 28th day of March, A.D. 2022.

Mayor

City Clerk