

Committee of the Whole Meeting Minutes

Date: May 2, 2023
Time: 6:00 pm – 6:10 pm
Location: Council Chambers

Members Present **Deputy Mayor Gosse**
 Councillor Connors
 Councillor Butler
 Councillor Hillier
 Councillor Hardy

Staff Present **Brian Crawley, Chief Administrative**
 Officer
 Jennifer Norris, Director of
 Engineering and Public Works
 Corrie Davis, Director of Planning and
 Development
 Nick Miller
 John Heffernan, Fire Chief
 Maggie Hynes

Others Present **Jody Fifield, Executive Secretary**

1. Safety Moment

Councillor Butler provided a safety moment on the importance of PPE in the Workplace.

2. Adoption of Committee of the Whole Minutes

Moved By Councillor Hardy

Seconded By Councillor Hillier

Be it so resolved that the recommendations/decisions of the Committee of the Whole meeting of April 18, 2023 be adopted as presented.

Recommendation: Carried

3. Discussion Items

3.a Ke'tipnemk Gala

Mayor Bent has requested approval to attend the annual Ke'tipnemk Gala to be held on May 27, 2023. Tickets are \$100 each. Funds are available in account #01-101-1000-7705.

The Committee concurred with the following recommendation:

Be it so resolved that approval be given for Mayor Bent to attend the annual Ke'tipnemk Gala to be held on May 27, 2023 at a cost of \$100. Funds are available in account 01-101-1000-7705.

3.b Ratification of Collective Agreement - Town of Conception Bay South and CUPE Local 3034

The Chief Administrative Officer provided an update on the successful negotiations of the agreement.

The Committee concurred with the following recommendation:

Be it so resolved that approval be given to execute the Collective Agreement between the Town of Conception Bay South and CUPE Local 3034 as negotiated.

Andrea Gosse, Deputy Mayor

Jody Fifield, Executive Secretary