



**MINUTES**  
**Committee of the Whole - Operations**  
**Tuesday, August 12, 2025**  
**Council Chambers**  
**Immediately follows Corporate Services**

**COUNCIL PRESENT:** All members of the Committee of the Whole were in attendance.

**STAFF PRESENT:** Angela Young, Deputy Clerk  
Mandy Cannon, Deputy Clerk/Executive Assistant

**MEDIA PRESENT:** Nil.

**1. Call to Order**

This meeting was called to order at 1:28 p.m.

**2. Welcome and Land Acknowledgment**

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

**3. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

**4. Adoption of Minutes**

4.1 June 4, 2025 - Meeting Minutes (Operations)

**OP-RECOMMENDATION-21-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell  
*THAT the minutes of the June 4, 2025 meeting be adopted as submitted and circulated.*

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Communications**

6.1 Lions Club Sun Shelter Image Update

**OP-RECOMMENDATION-22-2025**

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

***THAT** the Committee accept the Lions Club Sun Shelter Image Update report as submitted and circulated.*

**CARRIED.**

6.2 Public Works Department Activity Report - June 2025

**OP-RECOMMENDATION-23-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** the Committee of the Whole accepts the Public Works Department Activity Report for the Month of June 2025 as information as submitted and circulated.*

**CARRIED.**

6.3 Public Works Department Activity Report - July 2025

**OP-RECOMMENDATION-24-2025**

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

***THAT** the Committee of the Whole accepts the Public Works Department Activity Report for the Month of July 2025 as information as submitted and circulated.*

**CARRIED.**

**7. Consent Reports**

7.1 Osborne Street Project Clarification

**OP-RECOMMENDATION-25-2025**

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

***THAT** the Committee of the Whole accept the Osborne Street Project Clarification Report as information as submitted and circulated; **AND FURTHER THAT** the Committee of the Whole forward this correspondence to Council for information.*

**CARRIED.**

**8. Discussion Reports**

Nil.

**9. Deferred Reports**

Nil.

**10. Verbal Reports**

Nil.

**11. Public Questions**

Nil.

**12. Closed Session**

Nil.

**13. Rise from Closed Session**

Nil.

**14. Matters Arising from Closed Session**

Nil.

**15. New/Other Business**

Nil.

**16. Next Meeting Date**

September 9, 2025

**17. Adjournment**

The Committee of the Whole Operation Committee meeting adjourned at 1:33 p.m.

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MAYOR

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CAO/CLERK