



MINUTES

Committee of the Whole - Operations
Tuesday, September 9, 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
Ryan Frew, Director of Public Works

MEDIA PRESENT: Nil.

1. Call to Order

This meeting was called to order at 10:21 a.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 August 12, 2025

OP-RECOMMENDATION-26-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT the minutes of the August 12, 2025 Committee of the Whole Operations Meeting be adopted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Communications

Nil.

7. Consent Reports**7.1 Public Works Department Activity Report - August 2025****OP-RECOMMENDATION-27-2025**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
***THAT** the Committee of the Whole accepts the Public Works Department Activity Report for the Month of August 2025 as information as submitted and circulated.*

CARRIED.

Staff direction - Staff was directed to move the traffic counter to Campbell Drive.

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

October 14, 2025

17. Adjournment

This Committee of the Whole - Operations Meeting adjourned at 10:31 a.m.

MAYOR

DEPUTY CLERK