



MINUTES

Tuesday, April 28, 2020 at 9:30 a.m.
Electronic means/ Livestream
At www.nanton.ca

SERVICES COMMITTEE

MEMBERS PRESENT By Chairperson Terry Wickett and Members Dan McLelland, Beryl West and Mayor Jennifer Handley (ex-officio).
Electronic Means:

OTHERS PRESENT At Town Office: Neil Smith Chief Administrative Officer
Lisa Lockton Legislative Services Manager
Barry Sturrock Operations Manager

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The meeting was called to order by Chair Wickett at 9:01 p.m. The Members present confirmed their attendance via electronic means.

RESOLUTION # 1 – 20/04/28 – 20/30 - McLelland

IT WAS MOVED to accept the agenda for the April 28, 2020 Services Committee meeting as distributed.
CARRIED

2. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING FROM THE MINUTES:

- 2.1 Minutes of the last meeting of the January 14, 2020 Services Committee were accepted at the Regular Meeting of Council held January 20, 2020 and were received as information.
- 2.2 Urban Chicken and Bees Survey Results - E

Member Beryl West entered the meeting via electronic means at 9:50 a.m. to join in with the discussion.

3. NEW AND UNFINISHED BUSINESS:

3.1 Infrastructure Discussion – PowerPoint Presentation by CAO

RECOMMENDATION #1 – 20/04/28 – West

The Services Committee recommended that the Chief Administrative Officer bring the Infrastructure Discussion PowerPoint, as presentation at this meeting, forward for Council's review at the Regular Meeting on May 4, 2020. CARRIED

3.2 Progress on Animal Control Bylaw - Draft Update

Final draft will be brought forward to next Services Committee Meeting for recommendation to forward to Council for consideration of first reading.

4. REPORTS / AGENDA BUILDING: None.

5. ADJOURNMENT:

RESOLUTION # 2 – 20/04/28 – 20/30 - McLelland


Moved to adjourn the Services Committee meeting at 10:56 a.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL

CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 4th day of May, 2019.

