



Council Committee as a Whole

MINUTES

July 23rd, 2019

5:30 pm in the Council Chambers

5:00- Dinner with Minister Blaine Pederson

- **Minister Pederson** met with Council at 5:08 to discuss the new boundaries within Manitoba

In attendance: Tim Lewis, Mel Baxter, Trevor Thiessen, Ruth Murray, Margaret Johnston, Chris Hamblin & Mayor Scott Crick

Also in attendance: CAO Brigitte Doerksen

Not in attendance: None

Delegations:

- **None**

Minutes from last Meeting:

*Moved by: Ruth Murray
Seconded by: Tim Lewis*

Be it resolved that the Minutes for the June committee as a Whole meeting be adopted as presented.

Council Round Table (Committee, Board, and Personal Reports):

- **Mayor Scott Crick**
 - **Mayors Report**

Noted and Discussed

- **Deputy Mayor Chris Hamblin**
 - **Councillor Report**

Noted and Discussed

- **Councillor Mel Baxter**
 - **Nothing to report**
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- **Councillor Margaret Johnston**
 - **Councillor Report**

Noted and Discussed

- **Councillor Tim Lewis**
 - **Councillor Report**

Noted and Discussed

- **Councillor Ruth Murray**
 - **Councillor Report**

Noted and Discussed

- **Councillor Trevor Thiessen**
 - **Councillor Report**

Noted and Discussed

Project Board Reports:

- **Morris Manor Project – Trevor Thiessen**
 - Met with Dale Walls regarding the Manor project
 - Need to move forward regarding current board
 - **Assisted Living Project – Chris Hamblin**
 - **Medical Clinic Project – Tim Lewis**
 - No current updates
 - Any additional specific Board reports that need in-depth discussion outside of Mayor's/Councillors' Reports
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New Business:

- None

Old Business:

- MultiPlex Governance Discussion

Meeting adjourned at 7:00 pm.

DRAFT