



REGULAR GATHERING CENTRE ADVISORY COMMITTEE MEETING MINUTES

August 28, 2024, 5:00 p.m.
Council Chambers

Committee Members Present: Chair Tashana Winnicky
Mayor Travous Quibell (via Teams)
Vice-Chair Amber Norton (via Teams)
Councillor Greta Goddard
Councillor Tashana Winnicky Chair
JP McCarthy
Nicole Gilliss

Staff Present: Crystal Brown, Chief Administrative Officer
Andrea Martin, Corporate Officer
Kelsey Shewfelt, Recreation Officer

1. CALL TO ORDER BY THE CORPORATE OFFICER

Andrea Martin, Corporate Officer called the meeting to order at 5:21 pm.

2. ELECTION OF CHAIR

2.1 Call for Nominations

The Corporate Officer called for nominations for the Office of Gathering Centre Advisory Committee Chair.

Councillor Goddard nominated Councillor Winnicky for the position of Gathering Centre Advisory Committee Chair. JP McCarthy seconded the nomination.

Councillor Winnicky accepted the nomination for the Gathering Centre Advisory Committee Chair.

The Corporate Officer called a second time for nominations for the Office of Gathering Centre Advisory Committee Chair.

The Corporate Officer called a third time for nominations for the Office of Gathering Centre Advisory Committee Chair.

Hearing none, the Corporate Officer declared Councillor Winnicky as Chair of the Gathering Centre Advisory Committee.

3. ELECTION OF VICE-CHAIR

3.1 Call for Nominations

The Corporate Officer called for nominations for the Office of Gathering Centre Advisory Committee Vice-Chair.

Chair Winnicky nominated Councillor Goddard for the position of Gathering Centre Advisory Committee Vice-Chair. JP McCarthy seconded the nomination.

Councillor Goddard accepted the nomination for the Gathering Centre Advisory Committee Vice-Chair.

The Corporate Officer called a second time for nominations for the Office of Gathering Centre Advisory Committee Vice-Chair.

Chair Winnicky nominated Amber Norton for the position of Gathering Centre Advisory Committee Vice-Chair. Mayor Quibell seconded the nomination.

Amber Norton accepted the nomination for the Gathering Centre Advisory Committee Vice-Chair.

The Corporate Officer called a third time for nominations for the Office of Gathering Centre Advisory Committee Chair.

Councillor Goddard withdrew her nomination.

Hearing no other nominations, the Corporate Officer declared Amber Norton as Vice-Chair of the Gathering Centre Advisory Committee.

Chair Winnicky took over as presiding at 5:18 pm.

3.2 Two Minute Address to the Committee by Candidates

No address.

3.3 Secret Ballot

No Election.

4. DELEGATIONS

5. NOTICE OF NEW BUSINESS

6. ADOPTION OF AGENDA BY CONSENSUS

7. DECLARATION OF CONFLICT OF INTEREST

8. REPORTS

9. CORRESPONDENCE

10. NEW BUSINESS

11. PUBLIC INQUIRIES

12. IN-CAMERA SESSION

12.1 Notice of Closed Session - August 28, 2024 -ADM-004

MOVED: Councillor Goddard

SECONDED: JP McCarthy

That the Gathering Centre Advisory Committee receives the report titled "Notice of Closed Session – August 28, 2024"; further, that the Gathering Centre Advisory Committee recesses to a Closed Meeting for the purpose of discussing Agenda Item 4.1 – *Community Charter* Section 90(1)(j), information that is prohibited from disclosure under the *Freedom of Information and Protection of Privacy Act*, and *Community Charter* Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service

CARRIED

Chair Winnicky recessed the meeting to a Close Session at 5:20 pm.

13. ADJOURNMENT

Chair Winnicky reconvened the open meeting and adjourned it at 6:32 pm.

Original Signed by

Tashanna Winnicky, Chair

Original Signed by

Andrea Martin, Corporate Officer