

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
CITY OF BROOKS HELD IN COUNCIL CHAMBERS AT THE
CITY OFFICE ON JANUARY 4, 2022 AT 4:30 P.M.**

PRESENT: Mayor John Petrie
Councillor Joel Goodnough
Councillor Mohammed Idriss
Councillor Ray Juska
Councillor Jon Nesbitt
Councillor Bill Prentice
Councillor Marissa Wardrop

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Amy Rommens, Manager, Administration
Alicia Bartlette, Manager, Planning and Engineering
Randi McPhillips, Manager, Recreation Services
Lisa Tiffin, Manager, Community Development
Aaron Larson, Manager, HR
Richard Mak, HR/Inclusion Advisor
Kevin Swanson, Fire Chief
Barry Yokoyama, Deputy Fire Chief
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

CALL TO ORDER: Mayor John Petrie called the meeting to order at 4:30 p.m.

AGENDA

22/001 MOVED BY COUNCILLOR WARDROP that “the agenda be adopted”.

MOTION CARRIED

ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL TERRITORY

Mayor Petrie acknowledged the First Peoples and Traditional Territory.

MINUTES

22/002 MOVED BY COUNCILLOR GOODNOUGH that “the Minutes from the Regular Council Meeting held December 20, 2021 be approved”.

A.M.

MOTION CARRIED

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

22/003

MOVED BY COUNCILLOR PRENTICE that “the following items of correspondence be received as information:

- a) Update - Council Conferences and/or Workshops
- Accounts Payable Listing”

MOTION CARRIED

ADMINISTRATIVE REPORTS

Administrative Report – Recreation User Group Grant – 2021 Report

22/004

MOVED BY COUNCILLOR NESBITT that “Council accept the 2021 Recreation User Group Grant Report as information”.

MOTION CARRIED

BUSINESS

COVID-19 Updates and Initiatives

22/005

MOVED BY COUNCILLOR JUSKA that “the COVID-19 Updates and Initiatives be accepted as information”.

MOTION CARRIED

IN CAMERA

22/006

MOVED BY COUNCILLOR IDRIS that “the meeting move In Camera at 4:43 p.m.”

MOTION CARRIED

Held Confidential Pursuant to Section 17 of FOIP

22/007

MOVED BY COUNCILLOR GOODNOUGH that “the meeting move out of In Camera at 4:52 p.m.”

MOTION CARRIED

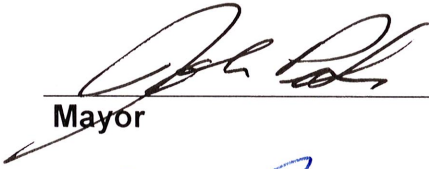
A.M

ADJOURNMENT

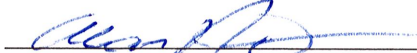
22/008

MOVED BY COUNCILLOR NESBITT that “the meeting adjourn at 4:53 p.m.”

MOTION CARRIED



Mayor



Chief Administrative Officer