

MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AND VIA VIDEOCONFERENCE AT THE CITY OFFICE ON JULY 5, 2021 AT 4:30 P.M.

PRESENT: Mayor Barry Morishita
Councillor Dan Klein
Councillor Bill Prentice
Councillor Norm Gerestein
Councillor Joel Goodnough
Councillor John Petrie

STAFF: Alan Martens, CAO
Amanda Peterson, Deputy CAO
Richard Mak, HR/Inclusion Advisor
Lisa Tiffin, Manager, Community Development
Shelley Thomas, Manager, Finance
Bruce Thiessen, IT Supervisor
Jenny Wallace, Executive Assistant/Recording Secretary

OTHERS IN ATTENDANCE: S. Stanway, Brooks Bulletin

CALL TO ORDER: Mayor Barry Morishita called the meeting to order at 4:43 p.m.

AGENDA

21/207 MOVED BY COUNCILLOR PRENTICE that “the agenda be adopted as amended with the deletion of Business item 8.b) – Arts, Culture and Heritage – 2021-2024 Strategic Plan”.

MOTION CARRIED

ACKNOWLEDGEMENT OF FIRST PEOPLES & TRADITIONAL TERRITORY

Mayor Morishita acknowledged the First Peoples and Traditional Territory.

MINUTES

21/208 MOVED BY COUNCILLOR PETRIE that “the Minutes from the Regular Council Meeting held June 21, 2021 be approved”.

MOTION CARRIED

A.M.
Q

STAFF INTRODUCTION

Richard Mak, HR/Inclusion Advisor, introduced Daina Rance who was recently promoted to Pool Shift Supervisor 1.

Mayor Morishita extended best wishes to Daina Rance in her new position with the City.

BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

CORRESPONDENCE AND INFORMATION

21/209

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

- a) Update - Council Conferences and/or Workshops
- a) Notes - Accounts Payable Listing
- Council Committee – June 29, 2021”

MOTION CARRIED

ADMINISTRATIVE REPORTS

21/210

MOVED BY COUNCILLOR PRENTICE that “Council accept the Lifted Celebration Report as information”.

MOTION CARRIED

BUSINESS

Communities in Bloom Wind Sculptures Installation

21/211

MOVED BY COUNCILLOR KLEIN that “the City fund the installation of the wind sculptures at actual cost to a maximum of \$11,250, including GST, and that this be funded from the Council Projects Reserve”.

MOTION CARRIED

Q A.N

COVID-19 Updates and Initiatives and Other Updates

21/212

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

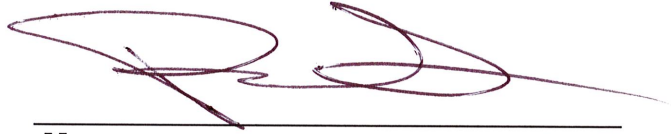
MOTION CARRIED

ADJOURNMENT

21/213

MOVED BY COUNCILLOR KLEIN that “the meeting adjourn at 5:05 p.m.”

MOTION CARRIED



Mayor



Chief Administrative Officer