

**COMMITTEE OF THE WHOLE COUNCIL MEETING
APRIL 21, 2008**

The Committee of the Whole Council Meeting of the City of Camrose was held in Council Chambers, City Hall on Monday, April 21, 2008 with the following persons in attendance:

Council: Mayor C. Mastel; Councillors G. Galenza, I. Nielsen, D. Shillington, W. Thronson, J. Howard, M. Lindstrand, R. McIsaac and K. Pratt.

Administration: City Manager – B. Hamblin; Manager of Corporate and Protective Services – D. Herle; Engineer – T. Gillespie; Assistant Municipal Engineer – J. Enarson; Manager of Community Services – P. Nielsen.

Mayor Mastel called the meeting to order at 5:00 pm

1. Public Transit Trial

City Engineer Ted Gillespie and Assistant Municipal Engineer Jeremy Enarson presented a report on the "Initiation of a Public Transit Pilot Trial". The main recommendations from the D.A. Watt report from 2006 were reviewed as well as proposed initial routes.

Under the CAMRIF grant guidelines, the City is requested to execute a Contribution Agreement for the funding and the project by the end of this month.

MOTION #145/08 Moved by Nielsen – seconded by Lindstrand that the above report be tabled until the April 28/08 meeting.

MOTION CARRIED 9-0.

2. Mediator Selection

MOTION #146/08 Moved by Shillington – seconded by Thronson to go in-camera.

MOTION CARRIED 9-0.

MOTION #147/08 Moved by Nielsen – seconded by Howard to go out of in-camera.

MOTION CARRIED 9-0.

MOTION #148/08 Moved by Shillington – seconded by McIsaac that the Administration is authorized to appoint two mediators for the Annexation and Inter Municipal Plan discussions.

MOTION CARRIED 9-0.

Mayor Mastel adjourned the meeting at 7:05 pm.

MAYOR.

MANAGER OF CORPORATE
AND PROTECTIVE SERVICES.