

**COMMITTEE OF THE WHOLE COUNCIL MEETING
JUNE 16, 2008**

A Committee of the Whole Council Meeting of the City of Camrose was held at the Edgeworth Centre on Monday, June 16, 2008 with the following persons in attendance:

	<u>City Representatives:</u>
<u>Council:</u>	Mayor C. Mastel; Councillors G. Galenza; I. Nielsen; D. Shillington; K. Pratt; W. Thronson; R. McIsaac; M. Lindstrand, and J. Howard.
<u>Administration:</u>	Manager – B. Hamblin; Engineer – T. Gillespie; Economic Development Co-ordinator – D. Twomey and Police Chief – D. Kambeitz.
	<u>Battle River School Division Representatives:</u>
<u>Board of Trustees:</u>	Cheryl Smith; Hameed Syed; Patricia Zeniuk; Rebecca Heiberg Ken Offord; Vic Petruk and Kendall Severson
<u>Administration:</u>	Dr. Larry Payne, Superintendent; Bill Schulte Assistant Superintendent, Business; Diane Hutchinson, Communications

The meeting was called to order at 5:00 pm.

A Committee of the Whole Meeting was held to discuss matters of mutual interest between the City of Camrose and the Battle River School Division.

1 State of the City Presentation

Mayor Mastel presented the State of the City presentation to the Trustees and Board members. There was tremendous growth in Camrose in 2007 and the City is planning for more growth in the future.

2 City Census Date/City Growth

City Manager Brian Hamblin provided information on the 2008 census. Changes to regulations were made in 2005 and reduced the number of post secondary students who could be included in the census. The 2008 population is 16,543 which is a 4.4% increase from the 2005 population of 15,850.

3 Performing Arts Centre

City Manager Brian Hamblin updated the Battle River School Division on the current status for the new Performing Arts Centre at Augustana campus of the U of A.

4 Update from Battle River School Division

Cheryl Smith, Chair, and Larry Payne, Superintendent of Schools, made a presentation from Battle River School Division with an update from the 2007-2008 School Year. The Division's focus is academics, character and relationships. Many initiatives were highlighted.

Mayor Mastel thanked the Battle River School Division representatives for their attendance and input.

The meeting adjourned at 7:15pm.

MAYOR.

CITY MANAGER.