



**MINUTES OF THE CITY OF GRANDE PRAIRIE
CORPORATE SERVICES COMMITTEE**

**March 16, 2021, 9:00 A.M.
VIRTUAL MEETING**

PRESENT	Y. Minhas	Committee Chair
	K. O'Toole	Councillor
	E. Friesen	Councillor
	J. Clayton	Mayor (ex officio)
ALSO PRESENT	W. Pilat	Councillor
	D. Bressey	Councillor
	C. Thiessen	Councillor
	H. Galanti	City Manager
	S. Bourke	Corporate Services Director
	B. Glavin	Infrastructure & Economic Development Director
	A. Miller	Community Services Director
	C. Manuel	Protective & Social Services Director
	A. Van Beekveld	Council Committee Coordinator

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m.
Amendment to the Agenda - Deletion of Item 5.1.

2. DELEGATIONS

3. REPORTS

3.1 Director's Service Area Report

S. Bourke, Corporate Services Director, presented Committee with an update on the current and projected activities planned throughout the service area:

- Assessment & Taxation - The tax sale is scheduled for Friday; Administration is still working with a few property owners. It appears that all accounts will be dealt with and the tax sale may be cancelled. Assessors are dealing with inquiries regarding new assessments.
- Finance - The 2020 MSI allocation (\$14M) was received from the Province last week. Administration is working with the Communications team for 2022 budget engagement; roll out is planned for April. Working is ongoing to finalize ICIP funding. The City's auditors are scheduled for April 13 Committee meeting.
- Communications & Marketing - Staff met with members of the Accessibility Committees regarding navigating our website; the feedback obtained is being applied to the website to increase accessibility of the site. The RFEI for the Downtown Entertainment Centre & Arena Naming Rights will be proceeding within the next two weeks.
- Corporate Efficiency & Strategic Initiatives - 311 will be launching in April.

- 4. **CORRESPONDENCE**
- 5. **OTHER BUSINESS**
- 6. **BYLAW & POLICY REVIEW**
- 7. **OUTSTANDING ITEMS LIST**

The Committee reviewed the Corporate Services Committee Outstanding Items List for March 16, 2021.

MOVED by E. Friesen

Committee receive the March 16, 2021 Outstanding Items List, as presented, for information.

CARRIED (4 to 0)

8. **ADJOURN**

The meeting ended at 9:10 a.m.

Chair

City Clerk