

#### **Town of Paradise**

### **Administration and Corporate Services Committee Meeting**

# December 15, 2022, 9:00 a.m. Virtual Meeting

Council Present: Elizabeth Laurie, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Officio

Staff Present: Lisa Niblock, CAO

Terrilynn Smith, Director, Corporate Services

Cathy Broydell, Manager of Finance

Angelina Richards, Administrative Assistant

Staff Absent: Lana Roberts, Administrative Assistant

Other: Kimberley Street, Deputy Mayor (Guest)

### 1. Safety Moment

Councillor Laurie brought forward a safety moment about Christmas decorating.

#### 2. Adoption of the Agenda

The agenda was approved as submitted.

#### 3. Approval of Minutes

a. <u>Minutes from Corporate Services Committee Meeting November 23, 2022</u>

The minutes of the November 23, 2022, meeting were reviewed and approved as submitted.

#### 4. Business Arising from the Minutes

There was no business arising from the minutes.

#### 5. New/Other Business

## a. 2023 Budget Feedback

The feedback on the 2023 Budget internal process was reviewed and discussed by committee.

#### b. <u>November Cheque Register</u>

The November Cheque Register was circulated for review.

#### c. Strategic Plan 2023-2027 Award

The RFP submissions have been reviewed and graded and staff recommend awarding the Consulting Services for the Town's 2023-2027 Strategic Plan to Intelligent Futures. The committee recommended bringing this to Council for approval at the next Public Council meeting.

## 6. Adjournment

Meeting adjourned at 9:41 am and moved to a privileged meeting.