

Town of Paradise

Administration and Corporate Services Committee Meeting

February 23, 2022, 4:30 p.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 Diane Keough, Manager of Communications Cathy, Broydell, Manager of Finance Lana Roberts, Administrative Assistant

Guest: Glen Carew, Councillor

1. Safety Moment

Councillor Laurie brought forth the safety moment.

2. Adoption of the Agenda

Agenda approved with one addition.

3. Approval of Minutes

a. <u>Minutes from Corporate Services Committee Meeting, February 9, 2022.</u> Reviewed and approved.

4. Business Arising from the Minutes

No business arising.

5. New/Other Business

a. <u>Union Negotiations - Update</u>

No further update at this time.

b. <u>City Nature Challenge</u>

This was referred from the Recreation & Community Services. The Committee reviewed the information and are in favor of participating.

c. <u>Annual Donation Program</u>

The Committee discussed the Annual Donation Policy and agreed to change the deadline for applications to April 30th.

Note: Councillor Laurie went to the waiting room for the next part of the discussion due to a potential conflict of interest.

The Committee reviewed the annual donation program amount and recommended updating the policy to increase each category by \$500 as was done in the last 2 years in response to COVID.

d. <u>Committee Terms of Reference</u>

The Committee reviewed and discussed the Terms of Reference created for all committees. The Committee recommended approving the Terms of Reference as submitted.

e. Social Media - National Days Recognition Posts

This item was referred from Recreation and Community Services. Staff will develop a plan to post National Days of Recognitions on social media once the vacancies in <u>communications are filled</u>.

6. Adjournment

Meeting adjourned at 5:17.