

Town of Paradise

Corporate Services Committee Meeting

January 12, 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 Cathy Broydell, Manager of Finance Diane Keough, Manager of Communications Lana Roberts, Administrative Assistant

Guest: Glen Carew, Councillor

1. Safety Moment

Chairperson Laurie brought forth the safety moment.

2. Adoption of the Agenda

Agenda approved as submitted.

3. Approval of Minutes

a. <u>Minutes from Corporate Services Committee Meeting on November 10th,</u> 2021.

Reviewed and approved.

4. Business Arising from the Minutes

Committee was given an update regarding item 5(b) - correspondence received regarding an outstanding balance and payment plan.

Note: Councillor Martin went to the virtual waiting room during this conversation due to a potential conflict of interest.

The Committee also discussed the format for the Committee minutes going forward once they are made public.

5. New/Other Business

a. <u>Union Negotiations</u>

The committee was given a progress report on the ongoing negotiations..

b. <u>Senior / Low Income Discount</u>

The Committee discussed the current seniors discount offered and reviewed discounts being offered by other municipalities. They also discussed other options for a discount. This will be added for further discussion at a later committee meeting.

c. <u>RFP Audit</u>

The Committee discussed the results of the RFP for audit services. The Committee recommended awarding the RFP for to BDO Canada LLP.

d. Cheque Register

This is for information purposes for the Committee and will be added to the website.

The Committee moved to the privileged meeting.

6. Adjournment

Meeting adjourned at 5:20.