

#### **Town of Paradise**

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

July 12, 2023, 5:00 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

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### 1. Safety Moment

Chairperson Laurie brought forward a safety moment for the Committee.

## 2. Adoption of the Agenda

The agenda was approved as submitted.

#### 3. Approval of Minutes

a. <u>Minutes from Corporate Services Committee Meeting June 28, 2023.</u>

The minutes were reviewed and approved.

### 4. Business Arising from the Minutes

It was noted that the minutes from the meeting with Intelligent Futures will be revised to provide more context and circulated back to Committee.

#### 5. New/Other Business

## a. <u>Approval Letter - Capital Investment Plan</u>

The committee discussed correspondence from the Department of Municipal and Provincial Affairs outlining revised CCBF funding approvals for various completed projects to reflect actual costs.

# b. <u>Cheque Register - June 2023</u>

The June 2023 cheque register was circulated for information purposes and will be posted to the Town's Website.

# 6. Adjournment

The meeting adjourned at 5:17 and moved to the Privileged Meeting.