



Town of Paradise
Administration and Corporate Services Committee Meeting

June 28, 2023, 12:00 p.m.
Virtual Meeting

Council Present: Elizabeth Laurie, Councillor, Chairperson
Patrick Martin, Councillor
Larry Vaters, Councillor

Staff Present: Terrilynn Smith, Director, Corporate Services
Elizabeth Piercey, Manager, Purchasing & Risk Management

Staff Absent: Lana Roberts, Administrative Assistant

1. Safety Moment

Chairperson Laurie brought forward a safety moment to the committee.

2. Adoption of the Agenda

The agenda was approved as submitted.

3. Approval of Minutes

a. Minutes from Corporate Services Committee Meeting, June 14, 2023.

The minutes were reviewed and approved as presented.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. New/Other Business

a. NL Health Services

Information on NL Health Services was provided for review.

b. Intelligent Futures

a. Minutes - June 23, 2023

The minutes from a recent meeting with Intelligent Futures was provided for informational purposes.

c. Approval of Scope Change Lift Station no. 10 Upgrades and 2023-2026 Multi-Year Capital Works funding

Information from the province regarding the approval of the scope change for project # 17-GI-21-00029 Lift Station 10 upgrades was discussed. The Committee also discussed the approval of additional funding for the lift station 10 upgrades under the new multi-year funds allocation and was advised that this requires motions of Council to accept the new funding and increase the cost of the original approved multi-year capital project.

d. Cheque Register - May 2023

The May 2023 Cheque Register was provided for information purposes. This will be added to the Town's Website.

6. Adjournment

The meeting adjourned at 12:22 and moved to the privileged meeting.