

Town of Paradise

Administration and Corporate Services Committee Meeting

March 30, 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 a safety moment.

2. Adoption of the Agenda

Agenda approved as submitted.

3. Approval of Minutes

a. Minutes from Corporate Services Committee Meeting, March 9th, 2022.

Reviewed and approved.

4. Business Arising from the Minutes

No business arising.

5. New/Other Business

a. <u>Municipal Symposium Sponsorship</u>

Information was provided on the 2022 sponsorship package for the Municipal Symposium, which will take place in Gander on May 5-7. The Committee agreed to make a donation of \$1500 to support this event. It was also noted that there are funds in the budget to cover the cost.

b. Metrobus - Notice of Rate Adjustment

The Town received correspondence from Metrobus advising that due to a significant increase in fuel prices, they are increasing their rates by .30 cents per kilometer. The new rate will be effective on April 30th, 2022. A memo will be prepared for next Council Meeting.

c. <u>CFIB Letter - Paradise Construction Mitigation</u>

This is for information purposes for the Committee.

d. NL Eats - Food Security Conference

The Town received an invitation to attend the annual Food Security Conference 2022 which is hosted by NL Eats. In addition, there has been a request for a donation. A representative of Council will attend, and the Committee is in agreement to make a donation of \$200 as per the Donation Policy.

e. <u>Annual Community Building Fund Audit (Formerly Gas Tax)</u>

The committee reviewed the 2022 audited expense report for the Annual Community Building Fund (formerly Gas Tax). The Town is compliant with all requirements under the funding agreement.

f. Cheque Register - February 2022

This is for information purposes for the Committee and will be posted to the Town's website.

g. <u>Bill 41 - Emergency Services Act</u>

This is for information purposes for the Committee.

6. Adjournment

Meeting adjourned at 4:50 and went to the privileged agenda.