

The Committee of the Whole - Workshop of the Town of Lincoln met in regular session on June 25, 2019, at 3:30 p.m. in the Lincoln Chambers.

Members Present:	J. D. Pachereva	Councillor (Chair)
	S. Easton	Mayor
	P. MacPherson	Councillor (arrived at 4:00 p.m.)
	M. Mikolic	Councillor
	G. Reimer	Councillor (arrived at 4:20 p.m.)
	A. Russell	Councillor (Vice-Chair)
	L. Timmers	Councillor

Regrets:	T. Brunet	Councillor
	D. Rintjema	Councillor

Staff Present:	M. Kirkopoulos	Chief Administrative Officer
	P. Di Ianni	Economic Development Officer
	D. Graham	Director of Public Works
	G. Hudson	Fire Chief
	S. McKay	Director of Community Services
	M. Bruder	Associate Director of Planning & Development
	T. Trewolla	Associate Director of Finance & Administration
	J. Buchanan	Human Resource Coordinator
	J. Kirkelos	Town Clerk

Chair Pachereva called the meeting to order. There were no declarations of interest and Committee confirmed the order of business in the agenda.

STATUTORY PUBLIC MEETINGS

None.

DELEGATIONS

None.

CONSENT AGENDA

None.

REGULAR AGENDA

LORI SIMPSON, JENNIFER MCDOUGALL AND TOM EBAYER, FROM LEADING MINDS LAB, PROVIDED A WORKSHOP REGARDING COUNCIL PRIORITIES

CAO Mike Kirkopoulos provided an overview of the workshop session and visioning exercise. The CAO further explained that Council completed a survey prior to the workshop which provided the direction for the session. Consultants led Council through the identified areas of key trends which will identify the priorities for Lincoln. Consultants facilitated the workshop explaining the third phase to determine future strategy and next steps. Consultants and CAO debriefed on the session. A future session will be scheduled. Full details of presentation can be found on our webcast for public review.

Members concluded with the following motion.

Motion No. COWW-2019-06
Moved by Councillor A. Russell

To receive and file the information from Lori Simpson, from Leading Minds Lab, regarding Council Priorities.

CARRIED

CONFIDENTIAL ITEMS

None.

STAFF REMARKS

None.

COMMITTEE REMARKS

None.

ADJOURNMENT

5:15 p.m. (recessed), 6:00 p.m. (reconvened)

There being no further business to discuss, the Chair declared the meeting adjourned at 6:30 p.m.

CHAIR: J.D. PACHEREVA

CLERK: JULIE KIRKELOS