COUNCIL SERVICES COMMITTEE MINUTES

Monday, October 16, 2006


ABSENT: S. Mandel; E. Gibbons, R. Hayter, K. Krushell, M. Nickel, D. Thiele.

ALSO IN ATTENDANCE:
D. H. Edey, City Clerk
C. Card, Office of the City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

Councillor B. Anderson called the meeting to order at 9:32 a.m.

Mayor S. Mandel; and Councillors E. Gibbons, R. Hayter, K. Krushell, M. Nickel and D. Thiele were absent.

A.2. ADOPTION OF AGENDA

MOVED J. Melnychuk:

That the October 16, 2006, Council Services Committee meeting agenda be adopted.

CARRIED


A.3. ADOPTION OF MINUTES

MOVED L. Sloan:

That the July 17, 2006, Council Services Committee meeting minutes be adopted.

CARRIED


B. PROCEDURAL MATTERS

B.1. EXEMPTIONS AND VOTE ON ALL OTHER ITEMS

The Committee exempted the following items for debate: I.1.a., I.1.c. and I.1.d.

MOVED M. Phair:

I.1.b. Benefit Continuation After Term – Private Coverage

That the September 5, 2006, Corporate Services Department report 2006COH035 be received for information.

Corporate Svcs.

CARRIED


I. OTHER COMMITTEE REPORTS

I.1.a. Benefit Continuation After Term - Continued Participation in the City's Plans

J. McCarthy, Corporate Services Department; and D. H. Edey, City Clerk, answered the Committee’s questions.
MOVED K. Leibovici:

That Administration bring forward a policy to City Council to provide departing Councillors who have served at least one full term of office with continuation of health and dental coverage for up to two years on the same terms as provided to retiring civic employees (i.e. 100 percent of the premiums being paid by the individual, subject to the Life Event rules and with health coverage terminating 91 days after ceasing to be a resident of Alberta).

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<th>Corporate Svcs</th>
<th>City Council</th>
<th>Due: Jan. 16, 2007</th>
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J. McCarthy, Corporate Services Department; and D. H. Edey, City Clerk, answered the Committee’s questions.

OPPOSED: J. Melnychuk, M. Phair.

CARRIED


I.1.c. Capital Ex Parade Promotional Items (Councillor K. Leibovici)

Councillor K. Leibovici made a presentation. D. H. Edey, City Clerk, answered the Committee’s questions.

MOVED J. Melnychuk:

That Administration provide a report to the next Council Services Committee meeting on ways in which the City of Edmonton can participate in the next Capital Ex Parade to maximize the marketing potential of the City of Edmonton.

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CARRIED

Councillor L. Sloan made a presentation. D. H. Edey, City Clerk, answered the Committee’s questions.

MOVED L. Sloan:
That Administration bring forward to Council, policy changes to allow a Councillor to attend a meeting by phone if the individual is at a location within the City of Edmonton but is unable to attend a meeting for medical reasons of their own or of an immediate family member.

City Manager
City Council
Due: Jan. 16, 2007

CARRIED
FOR THE MOTION: B. Anderson, J. Batty, T. Cavanagh, K. Leibovici,
J. Melnychuk, M. Phair, L. Sloan.
ABSENT: E. Gibbons, R. Hayter, K. Krushell, S. Mandel,
M. Nickel, D. Thiele.

N. NOTICES OF MOTION
Councillor B. Anderson asked whether there were any Notices of Motion. There were none.

O. ADJOURNMENT
The meeting adjourned at 10:16 a.m.
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