

City of Melfort
COMMITTEE OF THE WHOLE
June 8, 2004

Minutes of the Committee of the Whole meeting held on Tuesday, June 8th, 2004, in the Council Chambers, Melfort, Saskatchewan, commencing at 3:35 p.m.

PRESENT: **COUNCIL:** Deputy Mayor MacNaughton, Chairman; Mayor Collins and Aldermen Abbott, Degelman, Terry, White and Lang.

VISITOR: Christopher Dahl, Meyers Norris Penny.

STAFF: J. Wade, City Manager; D. Graham, Director of Works & Utilities; C. Stevenson, City Treasurer and H. Audette, City Clerk.

Council held an in-camera Committee of the Whole meeting to discuss confidential matters pertaining to legal, personnel and land negotiations.

1. BANKING PROPOSAL

The City Treasurer reviewed the process used to evaluate the proposals submitted for the Request for Proposals for Financial Services, as detailed in her memo dated June 3, 2004.

Council concurred with the Treasurer's recommendation that the City of Melfort accept the banking proposal submitted by Advantage Credit Union. A resolution will be presented to Council on Monday, June 14, 2004.

2. YOUTH SOCCER FACILITY- PROPERTY NEGOTIATIONS

Discussion was deferred to an in-camera Committee of the Whole to be held June 14th, 2004, commencing at 4:30 p.m.

3. EASEMENT AGREEMENT

The Committee discussed confidential matters pertaining to land negotiations.

4. PERSONNEL

Committee of the Whole discussed several personnel issues.

The meeting adjourned at 4:46 p.m.

Mayor

City Clerk