



## **CORPORATE SERVICES COMMITTEE MEETING**

**June 4, 2024  
4:00 pm  
100 Tudhope Street**

Present: K. Duplessis, S. Hayden, J. Nadeau, D. Gervais  
Absent: J. Bouthillette, Treasurer  
Staff: J. Burke, CAO/Clerk, T. Denault-Roque, Deputy Clerk; M. Pichor, Fire Chief

### **A. Indigenous Land Acknowledgement Statement**

*Please acknowledge with us, that meetings of Council are held in the traditional territory of the Anishinabek where the Chiefs of Sagamok Anishnawbek, Whitefish River First Nation, and Atikameksheng Anishnawbek agreed to share this land through the Robinson-Huron Treaty of 1850.*

### **B. Disclosure of Pecuniary Interest**

None declared.

### **C. Departmental Report(s)**

**C.1 Economic Development Department Departmental Report**

**C.2 POA Department Departmental Report**

**C.3 Bylaw Enforcement and Animal Control Departmental Report**

### **D. Administration**

**D.1 Recommendation regarding Traffic and Parking Bylaw Consolidation**

**Moved By** J. Nadeau

**Seconded By** D. Gervais

Be It Resolved That: The Corporate Services Committee Recommend to Council that the Parking and Traffic Bylaw(s) be amended and consolidated as described.

**Carried**

**E. Community and Recreation**

**E.1 Recommendation regarding Field and Pavilion Donation for Annual Mixed Slo-pitch Tournament**

**Moved By** J. Nadeau

**Seconded By** D. Gervais

Be It Resolved That: The Corporate Services Committee recommend that Council approve the request to donate the pavilion and baseball fields for the annual mixed slo-pitch tournament.

**Carried**

**F. Fire**

**F.1 Recommendation regarding Pumper/Tanker Replacement Bid**

**Moved By** S. Hayden

**Seconded By** J. Nadeau

Be It Resolved That: The Corporate Services Committee recommend to Council that Fort Garry Ind. be awarded the contract to build the replacement Pumper/Tanker to replace the existing 9120 fire truck as the low bidder.

**Carried**

**G. Adjournment**

**J. Nadeau**

Be It Resolved That: The Corporate Services Meeting is hereby adjourned.

Time: 4:41 pm

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Douglas Gervais  
Mayor

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Joseph Burke  
CAO/Clerk