

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE CITY OF BROOKS HELD IN COUNCIL CHAMBERS AND VIA VIDEOCONFERENCE AT THE CITY OFFICE ON JUNE 1, 2020 AT 4:30 P.M.**

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**PRESENT:** Mayor Barry Morishita  
Councillor Dan Klein  
Councillor Bill Prentice  
Councilor Norm Gerestein  
Councillor John Petrie  
Councillor Joel Goodnough  
Councillor Jon Nesbitt

**STAFF:** Alan Martens, CAO  
Amanda Peterson, Deputy CAO  
Amy Rommens, Manager of Administration  
Kalina Van Winssen, Executive Assistant/Recording Secretary  
Shelley Thomas, Manager of Finance  
Libin Joseph, HR Manager  
Lisa Tiffin, Manager of Community Development  
Don Saari, Manager of Public Works and Utilities  
Alicia Bartlette, Manager of Planning and Development  
Russ Tanner, Manager of Recreation and Facilities  
Bruce Thiessen, IT Supervisor  
Kevin Swanson, Fire Chief

**OTHERS IN ATTENDANCE:** S. Stanway, Brooks Bulletin

**CALL TO ORDER:** Mayor Barry Morishita called the meeting to order at 4:34 p.m.

**AGENDA**

20/180 MOVED BY COUNCILLOR PETRIE that "the agenda be adopted".

MOTION CARRIED

**MINUTES**

20/181 MOVED BY COUNCILLOR GERESTEIN that "the Minutes from the Regular Council Meeting held May 25<sup>th</sup>, 2020 be approved".

MOTION CARRIED

**BUSINESS ARISING OUT OF MINUTES**

There was no business arising out of the Minutes.



**BUSINESS**

**Dog Park Development Plan**

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20/182                    MOVED BY COUNCILLOR PRENTICE that "Council approve the development plan for the off-leash dog park at Meadow Lake".

MOTION CARRIED

**COVID-19 Updates and Initiatives and Other Updates**

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20/183                    MOVED BY COUNCILLOR KLEIN that "the COVID-19 Updates and Initiatives and Other Updates be accepted as information".

MOTION CARRIED

**COVID-19 Financial Report**

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20/184                    MOVED BY COUNCILLOR GOODNOUGH that "the COVID-19 Financial Report be accepted as information".

MOTION CARRIED

**ADJOURNMENT**

20/185                    MOVED BY COUNCILLOR NESBITT that "the meeting adjourn at 5:27 p.m."

MOTION CARRIED



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**Mayor**



o/ **Chief Administrative Officer**