

# COCHRANE

# Council Highlights



**November 20, 2023**

## **Committee of the Whole Meeting**

### **Syphon Project Update**

CAO, Mike Derricott provided Committee of the Whole with an update on the Highway 22 to Riverview Syphon project, this included the events following the water / wastewater incident that occurred on Saturday, October 21st, 2023 which led to the activation of the Emergency Coordination Centre (ECC) and the subsequent State of Local Emergency.

### **Expense Policy and Reporting**

Committee of the Whole were presented the first draft of Policy 1108-01, Elected Officials Remuneration. Councillor Wilson brought forward a Notice of Motion at the May 8, 2023 Regular Council meeting and tasked Administration with updating policies related to Council and Administration expenses, conference/travel and training budgets. Council provided feedback to Administration regarding the policy at the September 5th Committee of the Whole meeting, which helped shape the draft policy brought forward. Based on the feedback at Committee of the Whole, administration will be bringing back a final draft of Policy 1108-01, Elected Officials Remuneration to a future Council meeting for a final decision.

### **In-Camera**

One In-Camera item was added during adoption of the agenda and the In Camera meeting discussion remains confidential pursuant to Section 24(1)(d) Personnel ~ Freedom of Information and Protection of Privacy Act. The other two In-Camera agenda items pertained to a Land Acquisition ~ Exception under Section 18(1)(c), Freedom of Information and Protection of Privacy Act and Advice from Officials ~ Exception under Section 24(1)(g), Freedom of Information and Protection of Privacy Act ~ Advice from Officials.