

Town of Paradise

Administration and Corporate Services Committee Meeting

September 25, 2024, 5:00 p.m. Boardroom

Council Present: Larry Vaters, Councillor, Chairperson

Tommy Maher, Councillor Deborah Quilty, Councillor Dan Bobbett, Mayor, Ex-Offico

Staff Present: Lisa Niblock, CAO

Terrilynn Smith, Director, Corporate Services Diane Keough, Manager of Communications Angelina Richards, Executive Assistant

1. Safety Moment

Councillor Vaters brought forward a safety moment to the committee.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Approval of Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. New/Other Business

a. <u>Ultimate Recipient Canada Community Building Fund 2024-2034</u>

The 2024-2034 Ultimate Recipient Canada Community-Building Fund agreement was discussed. This will go to Council for adoption at the next meeting.

b. <u>Contract Extension – Audit Services</u>

The committee discussed a contract extension for Audit Services to BDO Canada LLP. Audit Services was awarded to BDO Canada LLP by Council in 2022. The committee directed staff to bring this recommendation to Council for approval.

c. <u>Towns and Local Service Districts Act</u>

The Committee discussed upcoming changes to the committee process once the Towns and Local Services Act comes into effect.

d. Purchasing Policy

The draft Purchasing Policy was circulated for review with the additional changes that were recommended at the last meeting. The committee recommended bringing this to the next Council meeting for adoption.

6. Adjournment

The meeting adjourned at 5:36 pm and moved to a privileged meeting.