

Administration Committee Meeting – March 4, 2024

PRESENT: Chairman Roxan Foursha, Mayor Trevor Hay, Councillors Greg Carlson, Janet Coffey-Olson, and CAA Amanda Bors.

ABSENT: CAO Darcy Olson

1. Called to Order: Chairman Foursha called the meeting to order at 12:00 p.m.
2. In-Camera (Closed Session): Committee went in-camera to discuss Legal and Long-Range Planning (12:00 pm – 12:35 pm)
3. Conflict of Interest: No Conflict of Interest was noted.
4. Minutes:
Committee reviewed the Administration Committee Minutes of February 5, 2024.
5. Financial Statement:
Committee reviewed the Town of Rosetown Financial Statement for February 2024.
6. Administration Report:
Committee reviewed the Administration Report for February 2024.
7. Medical Clinic Report - February 2024:
Committee reviewed the monthly report provided by the Interim Manager of the Rosetown Primary Care Centre. It was noted that 1,300 patients attended the clinic in February 2024. Committee wanted clarification on whether these patients were only in the Rosetown Primary Care Clinic or if it included Eston and the Hospital visits as well. CAA Amanda Bors to get clarification and pass along to Council.
8. 2024 Draft Budget:
The Draft Budget was circulated for discussion and a budget meeting with Council and Management will be set at a later date.
9. Adjournment:
Mayor Hay adjourned the meeting at 12:42 p.m.

Roxan Foursha, Chairman

Amanda Bors, CAA