



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: January 31, 2017
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Lisa McGinn, Accounting Clerk
- Rebecca Sargent, Administrative Assistant
- Press: Nil
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #20

- Moved by Councillor von Krogh and seconded that the agenda for the January 31, 2017 Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

Review of 2016 finances

- Staff presented actual figures for the Village's 2016 Operating Budget.

ADJOURNMENT:

RESOLUTION #21

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 9:07 p.m.
CARRIED

MAYOR BUNKA

CORPORATE OFFICER