



MINUTES  
COMMITTEE OF THE WHOLE MEETING

DATE: March 13, 2018  
TIME: 9:00 a.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Nil
- Guests: Jan McMurray – ASTA, Suzanne Denbak – Cadence Strategies

ADOPTION OF AGENDA:

**RESOLUTION #50**

- Moved by Councillor Fox and seconded that the agenda for the March 13, 2018 Committee of the Whole Meeting be adopted as presented.  
CARRIED

NEW BUSINESS:

MRDT (Hotel Tax) Proposal (Arrow Slocan Tourism Association – Jan McMurray, Director)

- Council reviewed and discussed the MRDT program proposal. Ms. McMurray and Ms. Denbak provided clarification and responded to Council's questions.

ADJOURNMENT:

**RESOLUTION #51**

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 9:42 p.m.  
CARRIED

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MAYOR BUNKA

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CORPORATE OFFICER