



MINUTES  
COMMITTEE OF THE WHOLE MEETING

DATE: April 5, 2019  
TIME: 10:00 a.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, Acting CAO
- Lisa McGinn, Acting CFO
- Amanda Murphy, Recreation & Cultural Services Coordinator
- Press: Nil
- Guests: arrived 1:00 p.m. – Jan McMurray, Wendy Harlock, Matt Thomson (via Skype); arrived 2:00 p.m. – Katharine Dickerson, Lora Lee Brekke, Carol Bell

CALL TO ORDER:

- Mayor Casley called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

**RESOLUTION #116**

- Moved by Councillor Gustafson and seconded that the agenda for the April 5, 2019 Committee of the Whole Meeting be adopted as presented.  
CARRIED

NEW BUSINESS:

2019 Budget

- Council discussed and reviewed the working papers for the 2019 budget

RECESS:

**RESOLUTION #117**

- Moved by Councillor Moss and seconded that the meeting be recessed at 12:00 p.m.  
CARRIED

RECONVENE:

**RESOLUTION #118**

- Moved by Councillor Fyke and seconded that the meeting be reconvened at 12:45 p.m.  
CARRIED

The Acting CFO left the meeting at 1:00 p.m.

- Healthy Community Society of the North  
Slocan Valley – Affordable Housing  
Proposal
- Council discussed the group’s affordable housing proposal and indicated that the Village would like to see a variety of units (affordable housing, seniors housing), and a greater number of units than originally proposed
  - Council is exploring the availability of lands in Block 50 or Block 51 for the project

Matt Thomson and Jan McMurray left the meeting at 1:45 p.m.

The Acting CAO and Wendy Harlock left the meeting and Amanda Murphy joined the meeting at 2:00 p.m.

- Lucerne Association for Community  
Education – Bosun Hall Improvements
- Council discussed proposed improvements to the Bosun Hall

ADJOURNMENT:

- RESOLUTION #119**
- Moved by Councillor Fyke and seconded that the meeting be adjourned at 2:50 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER