



MINUTES  
COMMITTEE OF THE WHOLE MEETING

DATE: April 9, 2019  
TIME: 6:30 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, Acting CAO
- Press: Nil
- Guests: Mary Anne Coules, Craig Leggett, Gary Parkstrom, Nadine Raynolds

CALL TO ORDER:

ADOPTION OF AGENDA:

**RESOLUTION #122**

- Moved by Councillor Fyke and seconded that the agenda for the April 9, 2019 Committee of the Whole Meeting be adopted as presented.  
CARRIED

NEW BUSINESS:

BC Hydro – Mary Anne Coules,  
Stakeholder Engagement Advisor &  
Craig Leggett, Transmission Project  
Manager

- Ms. Coules & Mr. Leggett presented information to Council regarding BC Hydro's planned transmission line upgrades and LED streetlight conversion program.

ADJOURNMENT:

**RESOLUTION #123**

- Moved by Councillor Gustafson and seconded that the meeting be adjourned at 7:00 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER