



MINUTES  
COMMITTEE OF THE WHOLE MEETING

DATE: February 12, 2019  
TIME: 6:30 p.m.  
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley  
Councillor John Fyke (via Skype)  
Councillor Vern Gustafson  
Councillor Colin Moss  
Councillor Gerald Wagner  
Catherine Allaway, Acting CAO  
Press: Valley Voice  
Guests: Trish Dehnel, Carmen Proctor

CALL TO ORDER:

- Mayor Casley called the meeting to order at 6:30 p.m.

ADOPTION OF AGENDA:

**RESOLUTION #44**

- Moved by Councillor Fyke and seconded that the agenda for the February 12, 2019 Committee of the Whole Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RDCK Regional Energy Efficiency Program (*Community Energy Association – Trish Dehnel, Senior Energy Specialist/Community Relations Manager & Nelson EcoSave – Carmen Proctor, Program Manager*)

- Ms. Dehnel & Ms. Proctor presented information to Council regarding the RDCK Regional Energy Efficiency Program, scheduled to run through 2020.

ADJOURNMENT:

**RESOLUTION #45**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 6:55 p.m.

CARRIED

---

MAYOR CASLEY

---

CORPORATE OFFICER