



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: January 29, 2020
TIME: 4:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Jessica Rayner, Community Planner
- Press: Nil
- Guests: Richard Toperczer, Jessica Collins, Ron LeBlanc, James Kay

CALL TO ORDER:

- Mayor Casley called the meeting to order at 4:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #33

- Moved by Councillor Moss and seconded that the agenda for the January 21, 2020 Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

Land Use Planning for Investment
Readiness

- Council discussed which elements proposed in the 2019 Rural Dividend application should be given priority in order to improve the Village's ability to attract investment and create growth.

ADJOURNMENT:

RESOLUTION #34

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

MAYOR CASLEY

CORPORATE OFFICER