



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: February 12, 2020
TIME: 3:00 p.m.
PLACE: Council Chambers

PRESENT:

- Acting Mayor Colin Moss
- Councillor John Fyke (via Skype)
- Councillor Vern Gustafson
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Regrets: Mayor Leonard Casley
- Press: Nil
- Guests: Dion Whyte (New Commons Development)
- George Meier, Bruce Cottingham, Wendy Harlock

CALL TO ORDER:

- Acting Mayor Moss called the meeting to order at 3:05 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #44

- Moved by Councillor Gustafson and seconded that the agenda for the February 12, 2020 Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

Affordable Housing (New Commons Development – Dion Whyte, Director Small Communities Initiative

- Mr. Whyte provided Council with an overview of New Commons Development's mandate and operations and discussed his involvement in the affordable housing project initiated by the Healthy Community Society of the North Slokan Valley/New Denver & Area Housing Society.

2020 Budget

- Council reviewed grant funding sources for priority projects and discussed service level adjustments that should be considered in the preparation of the 2020 budget.

ADJOURNMENT:

RESOLUTION #45

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 5:40 p.m.
CARRIED

ACTING MAYOR MOSS

CORPORATE OFFICER