



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: March 10, 2020
TIME: 3:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke – via Skype
- Councillor Vern Gustafson
- Councillor Colin Moss
- Catherine Allaway, CAO
- Colin McClure, CFO
- Press: Nil
- Guests: Nil
- Regrets: Councillor Gerald Wagner

CALL TO ORDER:

- Mayor Casley called the meeting to order at 3:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #59

- Moved by Councillor Moss and seconded that the agenda for the March 10, 2020 Committee of the Whole Meeting be adopted as presented.
CARRIED

NEW BUSINESS:

2020 Budget Discussion

- Council reviewed the public input received to date, the Village's financial position, and Council's priorities for the coming year

Meeting Schedule

- Council discussed the schedule for additional budget meetings – no decisions were made.

ADJOURNMENT:

RESOLUTION #60

- Moved by Councillor Moss and seconded that the meeting be adjourned at 4:50 p.m.

MAYOR CASLEY

CORPORATE OFFICER