



MINUTES
COMMITTEE OF THE WHOLE MEETING

DATE: July 13, 2020
TIME: 2:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Press: Nil
- Guests: Kelvin Saldern, CBT (via video)

CALL TO ORDER:

- Mayor Casley called the meeting to order at 2:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #164

- Moved by Councillor Gustafson and seconded that the agenda for the July 7, 2020 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

Committee of the Whole Discussion
(*Columbia Basin Trust – Kelvin Saldern,
Manager Community Relationships West*)

- Council discussed funding options for the Centennial Park Master Plan. CBT has committed \$15,000 to the project, leaving a shortfall of approximately \$10,000.

ADJOURNMENT:

RESOLUTION #165

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 2:53 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER