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The Corporation of the Village of New Denver

**MINUTES – REGULAR MEETING**

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**DATE:** February 9, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers

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PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke (via Webex)
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO

Press: Valley Voice (via Webex)  
Guests: Nil

Regrets: Councillor Vern Gustafson

CALL TO ORDER:

- Mayor Casley called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS:

**RESOLUTION #41**

- Moved by Councillor Moss and seconded that the following late items be added to the agenda:
  1. New Business: Telus Communications – Request for letter of support
  2. In Camera: Legal advice

CARRIED

ADOPTION OF AGENDA:

**RESOLUTION #42**

- Moved by Councillor Fyke and seconded that the agenda for the February 9, 2021 Regular Meeting be adopted as amended.

CARRIED

NEW BUSINESS:

**RESOLUTION #43**

2021 WildSafe BC Program (*WildSafe BC – Heather Richardson, Program Coordinator*)

Moved by Councillor Moss and seconded that the Village of New Denver provide a minimum of \$1000 cash plus \$500 of in-kind support towards the 2021 WildSafe BC program.

CARRIED

**RESOLUTION #44**

Request for letter of support – Universal Broadband Funding for Telus Wireless upgrades (*Telus Communications – Brian Gregg, Agent*)

- Moved by Councillor Moss and seconded that a decision regarding the request from Telus be deferred to the February 12, 2021 Special Meeting.  
CARRIED

RESOLUTION TO EXCLUDE:

**RESOLUTION #45**

- Moved by Councillor Moss and seconded that the public interest requires that, as per section 90(1) (i) of the Community Charter, persons other than members of Council and the CAO be excluded from the meeting as it pertains legal matters.  
CARRIED

RECONVENE IN CAMERA:

**RESOLUTION #46**

- Moved by Councillor Wagner and seconded that Council recess and reconvene in camera at 7:41 p.m.  
CARRIED

RECONVENE IN OPEN MEETING:

**RESOLUTION #50**

- Moved by Councillor Wagner and seconded that Council reconvene in open meeting at 8:11 p.m.  
CARRIED

ADJOURNMENT:

**RESOLUTION #51**

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:11 p.m.  
CARRIED

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MAYOR CASLEY

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CORPORATE OFFICER

