

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on May 27, 2019 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Mayor Morissette
	Councillors:	Vickie Fitzpatrick Bert Kniss Lindsay Kenny Bill Wenman
<u>Staff Present:</u>	CAO MFCS:	Michael Maturo Kelli Tuttle
<u>Media Present:</u>		N/A:
<u>Gallery:</u>		2 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 4:00 pm.

ADOPTION OF THE AGENDA

MOVED Wenman / SECONDED Fitzpatrick

THAT the agenda for the May 27, 2019 Committee of the Whole be amended by adding item c. UBCM to the agenda

AND FURTHER

THAT the agenda be adopted as amended.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

UNFINISHED BUSINESS

a. 2019 - 2022 Strategic Plan - General Discussion of Draft Document

Council agreed to meet again on June 3, 2019 at 9:00 in the Village Office Council Chambers to review and re-assess the draft Strategic Plan.

b. 2019 Quarterly Financial Variance Report

A number of budget items in the Variance report were questioned by Councillor Wenman and further clarified by staff.

c. UBCM attendees and focus items

Council discussed attendance and selected Mayor Morissette, Councillor Fitzpatrick and Councillor Kenny. A main subject for attention at UBCM will be the BVMS school site.

DISCUSSION ITEMS & PUBLIC COMMENT

EMERGENT CORRESPONDENCE

ADJOURNMENT

MOVED Fitzpatrick / SECONDED Kniss

THAT the meeting adjourn at 5:04 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer