

Minutes of the Special Meeting of the Village of Fruitvale Council held on November 30, 2020 in the Council Chambers and via Zoom Video Conference.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Bert Kniss Bill Wenman
<u>Council Absent:</u>	Councillors:	Vickie Fitzpatrick Lindsay Kenny
<u>Staff Present:</u>	CAO:	Kelli Tuttle
<u>Media Present:</u>		None
<u>Gallery:</u>		Larry Olsen

CALL TO ORDER

Mayor Morissette called the meeting to order at 3:35 pm.

LAND ACKNOWLEDGMENT

We acknowledge and appreciate that the land on which we gather is the converging, traditional and unceded territory of the Syilx, Secwepemc, Sinixt and Ktunaxa Peoples as well as the Metis Peoples whose footsteps have also marked these lands.

ADOPTION OF THE AGENDA

2020-11-30-01

MOVED Kniss / SECONDED Wenman

THAT the agenda be adopted as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

- a. Presentation from ElectroMotion Energy Corporation on their patented system for creating an energy efficient heating and electrification system that generates electricity for consumption from heat used/ created in a closed cycle system

Jai Zachary from ElectroMotion Energy Corporation presented to Council the patented system for creating an energy efficient heating and electrification system that

generates electricity for consumption from heat used/created in a closed cycle system. The system meets step code 5 of the new building code legislation. Time constraints on rapid housing initiative. Rapid deployment of project is possible to meet Rapid Housing Initiative. Enhanced ventilation to help assist in fighting COVID. Share concepts on childcare layout.

ADJOURNMENT

2020-11-30-02

MOVED Kniss / SECONDED Wenman

THAT the special meeting adjourn at 4:57 pm.

CARRIED

Mayor

Certified Correct:

Chief Administrative Officer