



# MINUTES

## Special Committee of the Whole Meeting

6:00 PM - Monday, January 16, 2023

Council Chambers and Zoom Video Conference

---

The Village of Fruitvale Special Committee of the Whole Meeting held on Monday, January 16, 2023 in the Council Chambers and Zoom Video Conference was called to order by Mayor Morissette at 6:00 pm with the following members present:

- PRESENT:** Mayor Morissette, Councillor Wenman, Councillor Mason, Councillor Startup, and Councillor Ellison
- EXCUSED:**
- STAFF:** Chief Administrative Officer P. Lashar, Chief Financial Officer K. Tuttle, and Public Works Foreman J. Startup
- PUBLIC:** 0

### 2. LAND ACKNOWLEDGEMENT

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

### 3. ADOPTION OF THE AGENDA

The January 16, 2023 Special Committee of the Whole agenda be accepted as presented.

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### 5. UNFINISHED BUSINESS

### 6. DISCUSSION ITEMS

**A.** 2023 Budget Orientation - continue from page 103

Chief Financial Officer K. Tuttle presented the 2023 Budget Orientation - continued from page 103.

**B. 2023 Projects Status**

Chief Financial Officer K. Tuttle presented the 2023 Projects Status.

**C. 2023 Capital Summary NI**

Chief Financial Officer K. Tuttle presented the 2023 Capital Summary NI.

**D. Potential Sanitary Sewer Related Projects**

Chief Financial Officer K. Tuttle presented the 2023 Potential Sanitary Sewer Related Projects.

**7. EMERGENT CORRESPONDENCE**

**8. ADJOURNMENT**

The Special Committee of the Whole Meeting adjourned at 7:35 pm.

---

Chief Administrative Officer

---

Mayor