



MINUTES

Special Committee of the Whole Meeting

6:00 PM - Monday, January 30, 2023

Council Chambers and Zoom Video Conference

The Special Committee of the Whole meeting held on Monday, January 30, 2023 in the Council Chambers was called to order by Mayor Morissette at 6:01 pm with the following members present:

PRESENT: Mayor S. Morissette, Councillor C. Ellison, Councillor J. Mason, and Councillor W. Startup and Councillor B. Wenman,

EXCUSED:

STAFF: Chief Administrative Officer P. Lashar, Finance Specialist M. Stevens and Public Works Foreman J. Startup

PUBLIC: 0

2. LAND ACKNOWLEDGMENT

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 agenda was approved as presented.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

A. Continuation of the 2023 Budget presentation

Council recommends staff moves forward with the inflow and infiltration investigation and remediation project as recommend by Urban Systems.

6. DISCUSSION ITEMS

7. EMERGENT CORRESPONDENCE

8. IN CAMERA SESSION

The Special Committee of the Whole meeting recesses and moves to an In Camera session pursuant to the Community Charter Section 90(1) (c) labour relations or other employee relations at 7:30 pm.

The Special Committee of the Whole meeting reconvenes at 7:50 pm.

9. ADJOURNMENT

The Special Committee of the Whole meeting adjourned at 7:51 pm.

Chief Administrative Officer

Mayor