



# MINUTES

## Committee of the Whole Meeting

6:00 PM - Monday, February 27, 2023

Council Chambers and Zoom Meeting <https://zoom.us/j/3353726693>

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The Village of Fruitvale Committee of the Whole meeting held on Monday, February 27, 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 S. Morissette, Councillor C. Ellison, Councillor J. Mason, Councillor W. Startup via Zoom and Councillor B. Wenman

**EXCUSED:**

**STAFF:** Chief Administrative Officer P. Lashar and Finance Specialist M. Stevens

**PUBLIC:** 0

## 2. ADOPTION OF THE AGENDA

The agenda was amended to include under 4. Unfinished Business b) Haines Park Update and under 5. Discussion Items a) Mikes Catering - request to use kitchen at the Fruitvale Memorial Centre and accepted as amended.

## 3. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### A. Gwen Ziprick, Trail Hospice

Ms. Ziprick from Trail Hospice attended the meeting to give Council an overview of the Trail Hospice. They are looking for board members and volunteers.

## 4. UNFINISHED BUSINESS

### A. 2023 Budget

Council was updated on the 2023 budget.

### B. Haines Park

Council was presented with an updated Haines Park Master Plan.

## **5. DISCUSSION ITEMS**

### **A. Mike's Catering**

Council received a letter from Mike Hudson, owner of Big Mike's Catering asking Council to consider his request to rent the Fruitvale Memorial Center kitchen only for his catering business.

Staff to obtain more information from Mr. Hudson on how often his rental would be, weekly, monthly, etc., and what equipment he requires. Staff was also instructed to set a rate for just the kitchen rental and bring back to Council.

## **6. EMERGENT CORRESPONDENCE**

## **7. IN CAMERA SESSION**

Pursuant to *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, the Committee of the Whole meeting recessed and moved to an In Camera session at 7:31 pm.

Council reconvened the regular Committee of the Whole meeting at 8:20 pm

## **8. ADJOURNMENT**

The Committee of the Whole meeting adjourned at 8:21 pm.

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Chief Administrative Officer

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Mayor