



MINUTES

Committee of the Whole Meeting

6:00 PM - Monday, April 17, 2023

Council Chambers and Zoom Video Conference

The Village of Fruitvale Council Committee of the Whole meeting held April 17, 2023 in the Council Chambers and by Zoom video conference was called to order by Mayor Morissette with the following members present:

PRESENT: Mayor S. Morissette, Councillor C. Ellison, Councillor J. Mason, 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. ADOPTION OF THE AGENDA

The agenda was accepted as presented.

3. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

A. David Reid - Renewable Energy presentation

Mr. Reid spoke to his renewable energy presentation. There will be an open house on May 6 from 1:00 – 5:00 pm at the Fruitvale Memorial Centre for the residents to have their say and learn more about the transition to 100% renewable energy. Council is welcome to attend. There is also a survey for those who are unable to make it to the open house. A poster will be made available to the office staff for posting on the Village's website and Facebook.

Mr. Reid thanked Council for their time and left the meeting.

Finance Specialist M. Stevens left the meeting at 6:30 pm.

4. 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 and (l) discussions with municipal officers and employees respecting municipal

objectives, measures and progress reports for the purposes of preparing an annual report under Section 98, Mayor Morissette recessed the regular Committee of the Whole meeting and moved to a closed session at 6:31 pm.

The regular Committee of the Whole meeting reconvened at 8:45.

5. UNFINISHED BUSINESS

6. DISCUSSION ITEMS

7. EMERGENT CORRESPONDENCE

8. ADJOURNMENT

The Committee of the Whole meeting adjourned at 8:45 pm.

Chief Administrative Officer

Mayor