

AGENDA Committee of the Whole Meeting

6:00 PM - Monday, January 20, 2025 Village of Fruitvale Council Chambers and Zoom Video Conference Zoom Meeting: https://us02web.zoom.us/j/3353726693 Meeting ID: 335 372 6693

1. CALL TO ORDER

Deputy Mayor C. Guesford (Ellison) called the meeting to order at 6:00 PM.

2. LAND ACKNOWLEDGEMENT

In the spirit of respect, truth and reconciliation, we honour and thank the Indigenous Peoples on whose traditional and unceded lands we operate.

3. ADOPTION OF THE AGENDA

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

- a) <u>CFO M. Partridge 2025 Budget</u>
- b) <u>CAO P. Lashar Elections -</u>
- c) <u>Discussion Business classification, License Fees and Regulations</u> Staff suggests flat fee system.

6. **DISCUSSION ITEMS**

- a) <u>Office February construction.</u>
- b) <u>Beaver Valley Blooming Society</u>

7. EMERGENT CORRESPONDENCE

8. IN CAMERA SESSION

a) CALL TO ORDER - after the regular committee of the whole meeting

a. The meeting is closed under Community Charter Section 90 (1) (e), the acquisition, disposition or expropriation of land or improvements; at xx:xx pm.

9. ADJOURNMENT