

# 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