



# **AGENDA**

## **Regular Council Meeting**

**4:00 PM - Monday, September 8, 2025**

Village of Fruitvale Council Chambers and Zoom Video Conference

**Zoom Meeting: <https://us02web.zoom.us/j/3353726693>**

**Meeting ID: 335 372 6693**

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Minutes of the regular meeting

### **1. CALL TO ORDER**

Mayor Startup called the meeting to order at 4:00PM.

### **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 AGENDA**

a)

THAT the agenda be adopted as presented.

### **4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS**

a) Family Action Network of the Lower Columbia

b) Columbia Seniors Wellness Society

### **5. ADOPTION OF MINUTES**

a) Minutes of the Regular Council Meeting held on July 7, 2025.

THAT the minutes of the regular Council meeting held July 7, 2025 be adopted as presented.

### **6. CONSENT AGENDA**

a) Canada Community-Building Fund

b) Pacific Sport

c) Fortis BC Community Giving Day

- d) City of Prince George UBCM Resolution

Recommendation:

THAT the For Information Only items be received as presented.

## **7. STAFF REPORTS**

- a) K Friesen, Beaver Valley Youth Action Network Coordinator

Scheduling upcoming activities completed and approved in CBT final annual report.

- b) M. Partridge, Chief Financial Officer

Budget Update

- c) J. Startup, Public Works Foreman

- d) Chief Administrative Officer P Dehnel

## **8. COUNCIL MEMBER AND COMMITTEE REPORTS**

### **1. COUNCIL MEMBER REPORTS**

- a) Councillor C. Guesford

- b) Councillor K. Halifax

- c) Councillor J. Mason

- d) Councillor B. Wenman

- e) Mayor W. Startup

THAT the Council reports be received as presented and appended to the minutes as available.

### **2. COMMITTEE OF THE WHOLE RECOMMENDATIONS**

## **9. CORRESPONDENCE REQUIRING ACTION**

## **10. UNFINISHED BUSINESS**

- a) Committee of the Whole September 2025

- b) Invasive Species RDKB

## **11. NEW BUSINESS**

## **12. BYLAWS/POLICIES**

- a) Animal Responsibility Bylaw No. 984, 2025.

THAT the Village of Fruitvale Council Animal Responsibility Bylaw No 984, 2025 be read for a third time.

- b) Council Indemnity Bylaw No. 985, 2025

THAT the Village of Fruitvale Council Indemnity Bylaw No. 985, 2025 be read a first, second and third time.

## **13. OPEN DISCUSSION (10 MINUTE LIMIT)**

## **14. NOTICE OF MOTION**

## **15. QUESTIONS FROM THE MEDIA/PUBLIC RELATED TO AGENDA ITEMS**

## **16. IN CAMERA SESSION**

- a) Legal and Municipal Objectives

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Section 90 (1) (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; at xx:xx pm.

THAT the regular meeting reconvene at xx:xx pm.

## **17. ADJOURNMENT**

- a)

Recommendation:

THAT the meeting adjourn at (enter time) pm.