



MINUTES

Committee of the Whole Meeting

6:00 PM - Monday, June 17, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Committee of the Whole held on Monday, June 17, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

- PRESENT:** Mayor Morissette, Councillor Ellison, Councillor W. Startup, and Councillor Wenman
- EXCUSED:** Councillor Mason
- STAFF:** Chief Administrative Officer Lashar, Public Works Forman J. Startup, Recording Secretary Gallamore, and Chief Financial Officer Partridge
- PUBLIC:**

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 6:00pm.

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 THE AGENDA

Approval of the June 17, 2024 Committee of the Whole Agenda

THAT the Committee of the Whole Agenda for June 17, 2024 be accepted.

4. UNFINISHED BUSINESS

A. The Greater Trail Hospice Society

Council to discuss the requested value received recently from The Greater Trail Hospice Society. Staff to add this to July 8, 2024 Regular Council Meeting Agenda.

5. DISCUSSION ITEMS

A. Review the Annual Report

Catherine provided a new Council Description suggestion.
2024 Objectives – Mayor had a suggestion to update.

B. Parking discussion in regard to cul-de-sac & boulevards

Staff to provide suggestions on the July 8, 2024 Committee of the Whole Meeting agenda.

C. Beaver Valley May Days Deficit

The Village of Fruitvale will inquire on Area A funding.

D. Creekside Park –

Crown Land where we want to put the gazebo. Council discussion.

6. EMERGENT CORRESPONDENCE

7. ADJOURNMENT

Moved by Wenman

THAT the June 17, 2024, Committee of the Whole meeting be adjourned at 8:00pm.

Chief Administrative Officer

Mayor