



# MINUTES

## Committee of the Whole Meeting

6:00 PM - Monday, January 20, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Village of Fruitvale Council Committee of the Whole held on Monday, January 20, 2025 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

**PRESENT:** Deputy Mayor C. Guesford (Ellison), Councillor Mason, Councillor W. Startup, and Councillor Wenman.

**EXCUSED:**

**STAFF:** Chief Administrative Officer P. Lashar, Chief Financial Officer M. Partridge, and Public Works Forman J. Startup.

**PUBLIC:**

### 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

A. Communities in Bloom - Lauren Brescacin

### 5. UNFINISHED BUSINESS

A. CFO M. Partridge - 2025 Budget

B. CAO P. Lashar Elections

C. Discussion Business classification, License Fees and Regulations  
Staff suggests flat fee system.

### 6. DISCUSSION ITEMS

A. Office February construction.

### 7. EMERGENT CORRESPONDENCE

### 8. IN CAMERA SESSION

A. CALL TO ORDER - after the regular committee of the whole meeting

THAT Council recess the regular meeting and move to a closed session pursuant to Community Charter Section 90 (1) (e), the acquisition, disposition or expropriation of land or improvements; and Section 90 (1) (c) labour relations or other employee relations; at 8:15 pm.

## **9. ADJOURNMENT**

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Chief Administrative Officer

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Mayor