



# MINUTES

## Committee of the Whole Meeting

6:00 PM - Monday, February 24, 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, February 24, 2025 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

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

**EXCUSED:**

**STAFF:** Chief Administrative Officer Lashar, Recording Secretary T. Gallamore, 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

### 5. UNFINISHED BUSINESS

A. Corporate Financial Officer M. Partridge

5- Year Financial Plan

B. Recreation

Discussion - Haines Park

Discussion - Creekside Park

C. Active Transportation Plan - submission for a grant submitted.

- D. Green Rail - green plan update.
- E. Ride Hailing - CAO Lashar updated Council.
- F. Village of Fruitvale Christmas Decorations CAO to research.
- G. Gym Committee - Councillor Mason

Move to March 3, 2024

## 6. DISCUSSION ITEMS

- A. Tourism Official Visitor Guide - That Council move to the regular council meeting March 3rd, 2025.

Staff to create a full page advertisement with Area A.

- B. Council Procedure Bylaw - Review

- C. May Days Fireworks - 829, 2011

Staff bring to March 3rd, 2025 meeting.

- D. Urban Systems Flood Risk Assessment Project - Beaver Creek - Next step public engagement.

April 7, 2025 Urban Systems delegation, and then April 15, 2025 public engagement.

- E. McHale Lane - Move to March 3, 2025 Regular Council Meeting.

## 7. EMERGENT CORRESPONDENCE

April 28th, 2025 Special Meeting Budget

No Cow on March 17, 2025 move to March 24, 2025 COW - Auditors

## 8. ADJOURNMENT

Moved by Councillor Wenman

7:26 PM

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Chief Administrative Officer

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Mayor

