



# MINUTES

## Committee of the Whole Meeting

6:00 PM - Monday, March 24, 2025

Village of Fruitvale Council Chambers and Zoom Video Conference

---

Minutes of the Village of Fruitvale Council Committee of the Whole Meeting held on Monday, March 24, 2025 in the Village of Fruitvale Council Chambers and Zoom Video Conference

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

**EXCUSED:**

**STAFF:** Chief Administrative Officer Lashar via Zoom, Chief Financial Officer Partridge, Public Works Foreman J. Startup and Recording Secretary T. Gallamore

**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. A. Ruggiero, Doane Grant Thornton

Ms. Ruggiero from Doane Grant Thornton presented the Village of Fruitvale 2024 Audited Financial Statements to Council. These will need to be approved by Council at the April 7, 2025 Regular Council Meeting.

### 5. UNFINISHED BUSINESS

A. Review of Memorial Centre Policy # PW-2013-09 - Hall Rental Policy Review

Council instructed staff to bring policy change suggestions to Council.

B. Service Pamphlet

Staff to update the Service Pamphlet with Council

### 6. DISCUSSION ITEMS

**A.** Deadmarsh Road

Public Works Foreman J. Startup updated Council on the Deadmarsh Road development.

**B.** Beaver Valley Lions - Hall Rental

Council tabled the discussion on the BV Lions hall rental fee until the Fruitvale Memorial Centre policy review.

**C.** Social Media – Facebook Policy # ADM-2014-01

Staff to update the Communications Policy and bring back to Council for review.

**D.** ReDi Grant

An update on the ReDi Grant was presented to Council.

**7. EMERGENT CORRESPONDENCE**

**8. ADJOURNMENT**

The meeting was adjourned at 7:22 PM

---

Chief Administrative Officer

---

Mayor