



MINUTES

Committee of the Whole Meeting

7:10 PM - Monday, May 27, 2024

Village of Fruitvale Council Chambers and Zoom Video Conference

Minutes of the Village of Fruitvale Council Committee of the Whole held on Monday, May 27, 2024 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

- PRESENT:** Mayor Morissette, Councillor Ellison, Councillor Mason, Councillor W. Startup, and Councillor Wenman
- ABSENT:** Chief Administrative Officer Lashar & Chief Financial Officer Partridge
- STAFF:** Recording Secretary Gallamore
- PUBLIC:**

1. CALL TO ORDER

Mayor Morissette called the meeting to order at 7:15 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

a) Approval of the May 27, 2024 Committee-of the Whole Agenda

THAT the Committee-of the Whole Agenda for May 27, 2024 be adopted.

4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

5. UNFINISHED BUSINESS

6. DISCUSSION ITEMS

A. Strategic Planning

Council discussed. Staff directed to include on June 3rd, 2024 Regular Council Meeting.

B. Waste Water Financial Management Policy FIN-2024-01

Council discussed. Staff directed to make changes and include on June 3rd, 2024 Regular Council Meeting.

C. Letter to support Legislative Reform Initiative

Council discussed. Staff directed to include on June 3rd, 2024 Regular Council Meeting.

D. Beaver Valley Childcare Centre

Council discussed. Staff directed to include on June 3rd, 2024 Regular Council Meeting.

7. EMERGENT CORRESPONDENCE

8. ADJOURNMENT

a) Adjournment of the May 27, 2024 Committee-of -the-Whole Meeting

THAT the May 27, 2024 Committee-of-the-Whole Meeting be adjourned at 7:54 PM

Chief Administrative Officer

Mayor