



# MINUTES

## Committee of the Whole Meeting

6:00 PM - Monday, February 23, 2026

Village of Fruitvale Council Chambers and Zoom Video Conference

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Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on Monday, February 23, 2026 in the Village of Fruitvale Council Chambers and Zoom Video Conference.

**PRESENT:** Mayor W. Startup, Councillor Guesford, Councillor Mason, Councillor Halifax, and Councillor Wenman via zoom

**EXCUSED:** CAO Dehnel

**STAFF:** CFO Partridge, and Recording Secretary Gallamore

**PUBLIC:** None

### 1. CALL TO ORDER

Mayor Startup 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

The agenda was adopted with the addition of RDKB 2026-2030 Five-Year Financial Plan:

- 6. A to RDKB 2026-2030 Five-Year Financial Plan - Second Draft,
- 6. B. - Budget Process.

### 4. DELEGATIONS, PRESENTATIONS & RECOGNITIONS

### 5. UNFINISHED BUSINESS

### 6. DISCUSSION ITEMS

A. RDKB Consolidate 2026-2030 Five-Year Financial Plan - Second Draft

B. Budget process - general process-

**Recommended:** THAT staff include the middle school roof repair options in the in the 2026 budget.

## **8. ADJOURNMENT**

The meeting was adjourned at 7:28 PM.

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Chief Administrative Officer

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Mayor