

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

October 17th, 2022

At 6:30pm at Trochu Town Office

Item and Information
Committee of the Whole Meeting
October 17th, 2022

1. CALL TO ORDER:

The meeting was called to order by Mayor Kletke at 6:30pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cerilo De la Cruz, Jaime Martel, and Chris Reeds, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Realtor Barry Reder.

Attending remotely was Finance Officer Lavinia Henderson.

Unable to attend was Councillor Jenny Lyver.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
-Item of Discussion: Street Festival
- b) Agenda acceptance

2022-10-17-01
Motion to accept
the agenda with
additions

Motion by CUNNINGHAM to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Nothing for this item

4. ITEMS OF DISCUSSION

- a) Land Sale Contracts
- b) Off-Leash Dog Park
- c) Kneehill Regional Partnership Proposals
- d) Flapjack Fiesta
- e) Street Festival

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

- a) Nothing for this item

6. ADJOURNMENT

Mayor Kletke declared the meeting closed at 8:40pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO