

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

December 5th, 2022

At 6:30pm at Trochu Town Office

Item and Information
Committee of the Whole Meeting
December 5th, 2022

1. CALL TO ORDER:

The meeting was called to order by Mayor Kletke at 5:58 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cerilo De la Cruz, Jenny Lyver, and Jaime Martel., Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Jamie Collins

Attending remotely was Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
- b) Agenda acceptance

2022-12-05-01
Motion to accept
the agenda with
additions

Motion by DE LA CRUZ to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Richard Hoppins and Alan Adam, Trochu Fire Department
Entered the meeting @ 6:02 PM
- Gave an update
Left the meeting @ 6:25 PM

4. ITEMS OF DISCUSSION

- a) 2023 Budgets
- b) Accounts Receivable Update
- c) Destination History
- d) Spring Street Festival
- e) Affordable Housing

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2022-12-05-02
Motion to move
to close session

Motion by REEDS that Council convenes in closed session at 8:26 PM to discuss the following:

- a) Legal Item: Land Lease (FOIP 16)

CARRIED

2022-12-05-03
Motion to return
to open session

Motion by REEDS to return to Open Session at 8:37 PM

CARRIED

6. ADJOURNMENT

Mayor Kletke declared the meeting closed at 8:39pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO