

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

February 21st, 2023

At 6:00pm at Trochu Town Office

Item and Information
Committee of the Whole Meeting
February 21st, 2022

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. Attending in person were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cerilo De La Cruz, Jenny Lyver, and Jaime Martel, CAO Carl Peterson, Director of Operations Dave Nelson, Grantwriter Jamie Collins, and Recording Secretary Toni Nelson. Attending virtually was Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - Item for Discussion: Joint Use Planning Agreement
- b) Agenda acceptance

2023-02-21-01
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) Council Meeting Schedule
- b) Budget & Project Reviews
- c) Public Works Wishlist
- d) Minimum Property Tax Rate
- e) The Changing Point campaigns
- f) 2023 Rates & Fees

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

- a) Nothing for this Item

6. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:35pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO