TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
August 15th, 2022
At 6:00 pm at Trochu Town Office

Item and Information
Committee of the Whole Meeting
August 15th, 2022

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Jenny Lyver, Jaime Martel, Cerilo DelaCruz, Chris Reeds, Chief Administrative Officer Carl Peterson, and Recording Secretary Jamie Collins. Finance Officer Lavinia Henderson attended via Zoom.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- No additions

b) Agenda acceptance

2022-08-15-01 Motion to accept the agenda

Motion by ARMSTRONG to accept the agenda **CARRIED**

3. DELEGATIONS

a) Katty Swarup, Moneyvesting, 6:10pm
- Attended via Zoom – arrived @ 6:04 PM
- Left meeting at 6:28 PM

4. ITEMS OF DISCUSSION

a) Quarterly Financial Report
b) Enabling Housing Choice Project
c) Community Revitalization Levy Program
d) Downtown Revitalization Project Update
e) Clothing Allowance
f) Possible Lot Sale, Lot 11, Block F, Plan 4922S
g) Campground/Bruce Guard Centre

Finance Officer Lavinia Henderson exited the meeting @ 8:23 PM

Chief Administrative Officer Carl Peterson & Recording Secretary Jamie Collins left the meeting @ 9:01 PM

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2022-08-15-02 Motion that Council convenes in closed session at 9:01pm to discuss the following: a) Labour Item: Personnel (FOIP Section 17)

Motion by REEDS that Council convenes in closed session at 9:01pm to discuss the following:
a) Labour Item: Personnel (FOIP Section 17) **CARRIED**

6. RETURN TO OPEN MEETING

2022-08-15-03 Motion to that Council returns to an open meeting at 9:06pm

Motion by REEDS that Council returns to an open meeting at 9:06pm

Meeting recessed to allow return of public at 9:06pm
Meeting reconvened with public present at 9:07pm

7. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 9:08 PM

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO