TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
May 27th, 2024
At 6:00pm at Trochu Town Office

 # Item and Information
Committee of the Whole Meeting
May 27th, 2024

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Jaime Martel, Councillors Chris Armstrong, Bill Cunningham, Cerilo De La Cruz, Jenny Lyver, and Chris Reeds, CAO Carl Peterson, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
b) Agenda acceptance

2024-05-27-01
Motion to accept the agenda as presented

Motion by CUNNINGHAM to accept the agenda as presented **CARRIED**

3. DELEGATIONS

a) 6:10pm, FCSS Representatives Shelley Jackson-Berry and Michaela Clark
   - Shelley Jackson-Berry presenting the FCSS annual report
   - Michaela Clark presented the Community Support Coach annual report

4. ITEMS OF DISCUSSION

a) Flapjack Fiesta date
   - Council directed Admin to book the Community Hall for the preferred date of October 23rd, or the backup date of October 16th

b) Urban Hen Bylaw draft
   - Council discussed, directed Admin to make some changes and bring the bylaw forward to the next regular meeting for first reading

Toni Nelson left the meeting at 6:45pm

CAO Carl Peterson stayed to provide information and administration.

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2024-05-27-02 Motion to enter a Closed Session at 6:45pm to discuss the following: a) Land Item, Delegation re: potential commercial development, 6:45pm (FOIP 16) b) Land Item, Delegation re: potential residential development, 7:00pm (FOIP 17) c) Legal Item, Medical Clinic Memorandum of Understanding (FOIP 23)

Motion by REEDS to enter a Closed Session at 6:46pm to discuss the following:

a) **Land Item, Delegation re: potential commercial development, 6:45pm (FOIP 16)**
b) **Land Item, Delegation re: potential residential development, 7:00pm (FOIP 17)**
c) **Legal Item, Medical Clinic Memorandum of Understanding (FOIP 23)**

CARRIED

6. RETURN TO OPEN MEETING

2024-05-27-03 Motion to return to an open session at 7:32pm

Motion by REEDS to return to an open session at 7:32pm **CARRIED**

Meeting recessed to allow return of public at 7:33pm
Meeting reconvened with public present at 7:34pm

7. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 7:35pm.

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO