TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
November 25th, 2024
At 6:00pm at Trochu Town Office

Motions **# Item and Information**

Committee of the Whole Meeting
November 25th, 2024

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Jenny Lyver, Councillors Chris Armstrong, Bill Cunningham, Cerilo Dela Cruz, Jaime Martel, and Chris Reeds, CAO Carl Peterson, Assistant CAO Jamie Collins, and Recording Secretary Toni Nelson. In attendance virtually was Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- No additions

b) Agenda acceptance

2024-11-25-01 Motion to accept the agenda as presented

Motion by DELA CRUZ to accept the agenda as presented **CARRIED**

3. DELEGATIONS

a) Trochu Library Board, 6:10pm, Terry Myers & Yvonne Hoppins
- presented the 2024 annual report and 2025 budget for the Trochu Municipal Library
- Council discussed the need for building accessibility and repairs and possible options, including accessibility grants or a new location
- Council directed Admin to bring several items to the next regular Council meeting:
  - Approval of 2025 budget
  - Appointment of new Financial Reviewer
  - Appointment of new Board Member

4. ITEMS OF DISCUSSION

a) Nothing for this item

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2024-11-25-02 Motion that Council enter a closed session at 7:36 to discuss the following: Legal Item: Trochu Seniors Living Facility (FOIP 16), Labour Item: Salary (FOIP 17)

Motion by REEDS that Council enter a closed session at 6:34 to discuss the following:
a) Legal Item: Trochu Seniors Living Facility (FOIP 16)
b) Labour Item: Salary (FOIP 17) **CARRIED UNANIMOUSLY**

6. RETURN TO OPEN MEETING

2024-11-25-03
Motion to return to an open meeting at 7:13pm

Motion by REEDS to return to an open meeting at 7:13pm **CARRIED**

Meeting recessed to allow return of public and reconvened with public present at 7:14pm

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 7:15pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO