TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
February 24th, 2025
At 6:00pm at Trochu Town Office

Motions	#	Item and Information
		Committee of the Whole Meeting
		February 24th, 2025

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance 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.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Closed Session: Legal Item, Agreement
- Closed Session: Legal Item, Contract

b) Agenda acceptance

2025-02-24-01 Motion to accept the agenda with additions

Motion by LYVER to accept the agenda with additions **CARRIED**

3. DELEGATIONS

a) David Clark, Wild Rose Assessment Services
- Introduced himself and answered questions from Council regarding the assessment process and 2025 property assessment data

4. ITEMS OF DISCUSSION

a) Financial Consumer Agency of Canada – Reply re: BMO Closure
- Council discussed

b) Economic Development for Elected Officials training
- Council discussed

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2025-02-24-02 Motion to enter a closed session at 6:32pm to discuss the following: Legal Item: Telecom Information (FOIP 16), Legal Item: Agreement (FOIP 23), Legal Item: Contract (FOIP 16)

Motion by LYVER to enter a closed session at 6:32pm to discuss the following:
a) Legal Item: Telecom Information (FOIP 16)
b) Legal Item: Agreement (FOIP 23)
c) Legal Item: Contract (FOIP 16) **CARRIED UNANIMOUSLY**

6. RETURN TO OPEN MEETING

2025-02-24-03
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

Meeting adjourned by Mayor Kletke at 7:15pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO