TOWN OF TROCHU – MINUTES

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

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

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 5:53pm. In attendance were Mayor Barry Kletke, Deputy Mayor Jenny Lyver, Councillors Bill Cunningham, Cerilo Dela Cruz, Jaime Martel, and Chris Reeds, CAO Carl Peterson, Assistant CAO Jamie Collins, and Recording Secretary Jaylene Capnerhurst.

Also in Attendance Via Zoom was Lavinia Henderson

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda

b) Agenda acceptance

2025-03-24-01 Motion to accept the agenda with additions

Motion by Dela Cruz to accept the agenda with additions **CARRIED**

3. DELEGATIONS

None

4. ITEMS OF DISCUSSION

a) Kneehill Grant Writer Letter of Approval
b) MTMC Key Messages
c) Procedure Bylaw Changes Needed

Jaylene Capnerhurst left the meeting at 6:08pm

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2025-03-24-02 Motion to enter a closed session at 6:09pm to discuss the following :Third Party Personal Privacy : Tax Subclass (FOIP 17) Legal Item: Trochu Business Matter (FOIP16) Labour Item: Contract (FOIP 17)

Motion by Reeds to enter a closed session at 6:09 pm to discuss the following:

a) Third Party Personal Privacy : Tax Subclass (FOIP 17)
b) Legal Item: Trochu Business Matter (FOIP 16)
c) Labour Item: Contract (FOIP 17) **CARRIED**

Lavinia Henderson left the meeting at 6:32pm

6. RETURN TO OPEN MEETING

Motion by REEDS to return to an open meeting at 7:06pm **CARRIED**

Meeting recessed to allow return of public and reconvened with public present at 7:06pm

7. ADJOURNMENT

Meeting adjourned by Mayor Kletke at 7:08pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO