

Mayor Kathy Provan
Councillor Leah Main
Councillor Ross Johnson
Councillor Jason Clarke
Councillor Christopher Love
Recording Secretary Melisa Miles

Mayor Provan called the meeting to order at 7:00 pm

Public Input: None

1. APPROVAL OF THE AGENDA

Moved and Seconded

(a) August 4, 2012

Carried

RESOLUTION TO MOVE INTO COMMITTEE OF THE WHOLE

Councillor Love offered to Chair the Meeting

2. DELEGATION AND PETITIONS: None

3. UNFINISHED BUSINESS:

(a) Memorial Hall Manager Contract – This item was brought forward from June 5, 2012 Committee of the Whole Meeting. Council would like to hear some feedback from Sue Mistretta. After discussion Council advised staff to have Sue Mistretta hand in a report from the last report up to current. This report will be brought forward to the October 16, 2012 Regular meeting.

(b) Review of the Survey for garbage and internet service

4. CORRESPONDENCE FOR INFORMATION:

(a) Letter from Nelson Cares Society – Creating an Age Friendly Community

Council said that Silverton may be interested; however they would need to receive further information.

(b) Letter from BC Hydro regarding an Electric Beautification Project – For information only

5. NEW BUSINESS

(a) Signage – Review of Proposals

Council reviewed the proposals that were received by staff and will be making the decision between Nikta Boroumand and Robert Inwood. Council will be reviewing their websites, and will come back with a decision at the August 21, 2012 Regular Meeting. Any questions for the two designers need to be directed to the office by Wednesday August 15, 2012. The office will forward the questions to the appropriate designer requesting a response by the August 21, 2012 Regular Meeting.

(b) Approval for RDCK Community Development Funds Application

Moved and Seconded

To approve the RDCK Community Development Funds Application

Carried

6. PUBLIC AND PRESS TIME: None

7. ADJOURNMENT: 7:48 pm