

**MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING HELD IN
COUNCIL CHAMBERS ON TUESDAY, MARCH 29, 2016 AT 4:00PM**

PRESENT: Mayor Clarke, Councillors C. Bell, B. Christian, L. Main and A. Yofonoff

ABSENT: None

STAFF: D. Garceau, Chief Administrative Officer

CALL TO ORDER

Minutes of the Committee of Whole Council Meeting held October 20, 2015

That the Minutes of the Committee of the Whole Council Meeting held October 20, 2015 be adopted as circulated.

CARRIED

Adoption of Agenda

That the agenda be adopted as amended.

- Item G5 Leadership and Policy Think Tank Day

CARRIED

G1. Memorial Hall, Facility Use Agreement & Facility Equipment

That administration be instructed to draft a new Facility Use Agreement and Policy, review the Fee Schedule, inventory the equipment at the facility and present to Village Council at a future Committee of Whole Council Meeting within 3 months.

CARRIED

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G2. Recreation Infrastructure Grant Program

That Village Council give consideration to the tennis court repair and new playground apparatus as projects for consideration and priorities under the CBT Recreation Infrastructure Grant.

CARRIED

G3. Green Municipal Fund, FCM

That administration undertakes a baseline assessment of municipal building for energy efficiency.

CARRIED

G4. Council Café

That the next Council Café date be established as May 28, 2016.

CARRIED

G5. Leadership and Policy Think Tank Day

That the Chief Administrative Officer attend the Leadership Workshop on Climate Change in Nelson, BC on Friday, April 22, 2016.

CARRIED

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Adjournment

Meeting adjourned at 5:23pm

CERTIFIED CORRECT:

CORPORATE OFFICER