MINUTES OF THE *COMMITTEE OF THE WHOLE COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON THURSDAY, FEBRUARY 9, 2017 AT 4:30PM

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

ABSENT: Councillor A. Yofonoff

STAFF: D. Garceau, Chief Administrative Officer

CALL TO ORDER

Mayor Clarke called the meeting to order at 4:34pm.

ADOPTION OF THE MINUTES/ AGENDA

Minutes of the Committee of Whole Council Meeting held December 20, 2016 accepted as presented.

Agenda accepted.

DELEGATION

None

GENERAL GOVERNANCE

G1. RED MOUNTAIN INTERNET PROVISION

Recommendation:

"That Silverton Village Council not pursue the acquisition of the Red Mountain Internet Service;

And further that Village Council support in principle the Expression of Intent by the Kaslo InfoNet Society to assist and participate in a discussion with Red Mountain Internet Society;

And the Village of Silverton in pursuit of a fiber optic internet system, and to explore options and opportunities going forward."

ADJOURNMENT

Meeting adjourned at 4:50pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer