



MINUTES of the Committee of the Whole Meeting

Held on Thursday January 8, 2015 at 4:00 p.m. in the
Municipal Council Chambers, 421 Lake Ave, Silverton, B.C.

Present were:

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Leah Main
CAO Miles
Regrets: Councillor Arlene Yofonoff

CALL TO ORDER

Mayor Jason Clarke Called the Meeting to order at 4:02 p.m.

ADDITION OF LATE ITEMS IF ANY: None

1. APPROVAL OF THE AGENDA:

117/2014 - **Moved, seconded** that the Agenda be approved as amended.

Carried

2. BUSINESS:

(a) Silverton Gallery (verbal report by Mayor Clarke)

- Mayor Clarke explained the history of the Gallery building situation to new Council members.
- Council agreed that they are in support of the Gallery Society and their efforts.
- Mayor Clarke will direct the Gallery Society to go ahead with applying for funding.

(b) 2015 Utility Rates (Included for reference: Bylaw 485-2014 “Five Year Financial Plan for the years 2014 – 2018)

- CAO Miles explained that Colin McClure would like to meet with Council to discuss the budget (including 2015 utility rates). A meeting date was set for January 20, 2015, from 3:00 -5:00 pm.
- Staff was asked to order dinner in for the time between that meeting and the Regular Meeting of Council scheduled for January 20th at 7:00 pm.

(c) Letter of request from Slokan District Chamber of Commerce – Requesting inclusion of insert in Silverton Business Licence reminder letters.

Recommendation: **Moved, seconded** that the request be granted.

Carried

(d) Individual breakdown of Council Conference costs

- Council received for information.

3. QUESTIONS FROM THE PUBLIC AND PRESS: None

4. ADJOURNMENT

Moved, seconded that the meeting adjourn at 5:32 pm

Mayor Jason Clarke

Chief Administrative Officer