



# MINUTES of the Committee of the Whole Meeting

Held on Thursday January 27, 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 Leah Main  
Councillor Arlene Yofonoff (attended via teleconference)  
CAO Miles  
Vern Hartman (Delegate), and 3 members of public  
Regrets: Councillor Bill Christian

**CALL TO ORDER**

Mayor Jason Clarke Called the Meeting to order at 4:05 p.m.

**ADDITION OF LATE ITEMS IF ANY:** None

**1. APPROVAL OF THE AGENDA:**

**Moved, seconded** that the Agenda be approved as presented.

Carried

**2. BUSINESS:**

**(a) Proposal from Vern Hartman – Senior’s Drop-In**

**Moved, seconded** that a \$1300.00 “Grant-in-Aid” be granted toward rental fees of the Memorial Hall for the Seniors drop in to continue operating in Spring 2015. The Program will run January 29th, 2015, and every Tuesday and Thursday for February and March 2015.

Carried

- Staff move \$1300 from Grant in Aid GL to the Memorial Hall GL.
- Council asked that the facilitators seek funding assistance for treats and coffee from other sources, as the Village will not be assisting in that regard.

**3. QUESTIONS FROM THE PUBLIC AND PRESS:** None

**4. ADJOURNMENT**

**Moved, seconded** that the meeting adjourn at 4:30 pm

\_\_\_\_\_  
Mayor Jason Clarke

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Chief Administrative Officer