



MINUTES of the Committee of the Whole Meeting

Held on Tuesday October 20, 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
Councillor Arlene Yofonoff
CAO Miles

CALL TO ORDER

Mayor Jason Clarke Called the Meeting to order at 4:00 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) Council Café Recap

- CAO will confirm with the Cup and Saucer that January 23, 2016 will work for the next Council Café.

(b) Tennis Court Committee

Recommendation:

- Staff presented Council with a DRAT “Terms of Reference” (TOR) for the Tennis Court Repair Committee.
- Council requested that staff bring the amended TOR to the next Regular Meeting of November 10, 2015 for adoption.

(c) Bokashi Kits

Recommendation:

- Council directed staff to purchase 6 more Bokashi kits for the remaining people on the waiting list.
- CAO will contact Todd to sort out the details of the workshop.
- The Memorial Hall rental fee for the workshop will be incorporated into the composting initiative under the Gas Tax funding.

(d) Refugee (attachment submitted by Councillor Main)

- Councillor Main submitted written material and gave a verbal update on the Refugee Crisis.

3. QUESTIONS FROM THE PUBLIC AND PRESS: None

Mayor Jason Clarke

Chief Administrative Officer