

**MINUTES OF THE *COMMITTEE OF THE WHOLE COUNCIL MEETING* HELD IN  
COUNCIL CHAMBERS ON TUESDAY, JULY 3, 2018 AT 4:00PM**

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

**ABSENT:**

**STAFF:** H. Elliott, Chief Administrative Officer

**CALL TO ORDER**

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Mayor Clarke called the meeting to order at 4:00pm.

**ADOPTION OF THE MINUTES/AGENDA**

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Minutes of the Committee of Whole Council Meeting held October 12, 2017 accepted as presented.

Agenda accepted as amended: addition of G4, G5

**DELEGATION**

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None at this time.

**GENERAL GOVERNANCE**

**G1. PUBLIC ART PROPOSAL**

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Direct staff to create a Draft Public Art Policy for the Regular Council meeting August 14, 2018.

**G2. SIXTIES ERA PROPOSAL**

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Recommendations for consideration at next Regular Council meeting:

1. “Silverton Village Council supports in principle a 60’s Era Exhibit in the existing Village of Silverton museum space.”
2. “Silverton Village Council directs staff to create a Draft 60’s Era Museum Select Committee Terms of Reference for the August 2018 Regular Council meeting.”

**G3. UBCM MINISTERIAL MEETINGS**

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Direct staff to book a meeting with Ministry of Transportation and Infrastructure regarding provincial highways running through communities without a mechanism or structure for engagement or consultation when challenges arise due to disparate views between the Municipality and the mandate of the Ministry.

**G4. MUNICIPAL NATURAL ASSETS INITIATIVE**

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Received for information.

**JULY 3, 2018 Committee of Whole Council Meeting Minutes**

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**G5. SOLAR PROJECT**

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Received for information.

**ADJOURNMENT**

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Meeting adjourned at 5:13 pm.

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer