



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 3, 2017 – 1:30 PM**

MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 1:30 p.m.

Present: Mayor Charlene Smylie
Councillor Art Erickson
Deputy Mayor Jocelyn Wiggins
Councillor Jake Little
Councillor Kristi Pasko

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#17-001 Moved by Councillor Pasko to approve the Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of December 20, 2016

M#17-002 Moved by Deputy Mayor Wiggins to approve the Minutes of the Regular Meeting of December 20, 2016 as presented

CARRIED

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#17-003 Moved by Deputy Mayor Wiggins to accept the action list as information

CARRIED

7. NEW BUSINESS – N/A

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

a. FCM

M#17-004 Moved by Deputy Mayor Erickson to pay FCM membership of \$205.92 for 2017

CARRIED

- b. Electoral Boundaries
- c. CRB
- d. Fortis
- e. Municipal Affairs

- f. Shoreside Inn
- g. Hatch

M#17-005 Moved by Councillor Pasko to accept the communications as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report

Mayor Smylie called for a 5 minute break at 3:00 pm
The meeting resumed at 3:05 pm

- ii. Verbal report – the CAO reported on the new temporary finance officer Krista Pearson, anti-bullying t-shirts and 13 Ways planning proposal

M#17-006 Moved by Councillor Little to accept the administration reports as information

CARRIED

11. COMMITTEE REPORTS – N/A

12. IN CAMERA – N/A

13. NEXT MEETING: January 17, 2017 – 1:30 p.m.

14. ADJOURNMENT

M#17-007 Moved by Deputy Mayor Wiggins to adjourn the meeting at 3:40 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION