



# Committee of the Whole Meeting

Thursday, May 14, 2020

## MINUTES

### 1. Call to Order

Mayor Smylie called the meeting to order at 11:33 a.m.

Present: Mayor Charlene Smylie via video webex  
Deputy Mayor Jocelyn Wiggins via video webex  
Councillor Bryan Gallacher  
Councillor Fred Lindsay

Administration: Rob Coon, Chief Administrative Officer via video webex  
Loreen Bourguignon, Assistant Chief Administrative Officer

Presenter: Nolan Crouse via video webex

Regrets: Councillor Chelsea Griffiths

### 2. Approval of Agenda

M#20-128 Moved by Deputy Mayor Wiggins to approve the Agenda as presented.

CARRIED

### 3. Closed Session

M#20-129 Moved by Councillor Gallacher that Council move into Closed Session at 11:35 am. to discuss:

- a. Meridian Housing Foundation – Board Composition
- b. Info from Budget Discussion

CARRIED

Mr. Nolan Crouse left the Meeting at 11:54 am.

M#20-130 Moved by Deputy Mayor Wiggins that Council move out of Closed Session at 12:40 pm

CARRIED

4. Adjournment

M#20-131 Moved by Councillor Gallacher to adjourn the Meeting at 12:40 pm.

CARRIED

These minutes approved this 2<sup>nd</sup> day of June, 2020.

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ELECTED OFFICIAL

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ADMINISTRATION