



MINUTES OF THE COMMITTEE OF THE WHOLE
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, APRIL 27, 2015

MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Doug Holmes
Councillor Erin Trainer
Councillor Janet Peake*

Staff Present:

Linda Tynan, CAO

Renee Belyk, Manager of Finance
Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Maureen Fugeta, Corporate Officer
Brenda Ingram, Recreation Manager
Ian McIntosh, Director of Development Services

*denotes partial attendance.

1. CALL TO ORDER

Mayor Waterman called the meeting to order at 8:30 a.m.

2. ADOPTION OF AGENDA

Moved and Seconded,

THAT the Committee of the Whole meeting agenda, be adopted.

Carried.

3. NEW BUSINESS

3.1. 2014 Financial Statements

The Director of Finance provided an overview to members on the 2014 Financial Results, which included the General, Water, Sewer and Electric Funds; Discretionary and Statutory Reserve Funds.

Councillor Peake arrived at the meeting at 8:45 a.m.

Moved and Seconded,

'THAT Council authorize the allocation of the 2014 surplus to reserve accounts as outlined in the Director of Finance council report dated April 16th, 2015.

Carried.

3.2 Terms of Reference - Committees

Council discussed the recommendation made by the Select Committee regarding the proposed terms of reference and suggested a few minor amendments.

Moved and Seconded,

THAT the Terms of Reference for the Agricultural Advisory Committee, the Water Advisory Committee, the Sister City Advisory Committee, Climate Action Committee and Summerland Official Community Plan Bylaw Review Committee, be adopted as amended;

AND THAT the Advisory Design Panel be discontinued.

Carried.

4. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

4.1 Resolution to Close Meeting to the Public

Moved and Seconded,

THAT this meeting return to a Regular Meeting and now be closed to the public pursuant to Sections 90(1)(c) and (e) of the Community Charter for Council to discuss labour relations or other employee relations; and the disposition of municipal owned land.

Carried.

5. ADJOURN

The Committee of the Whole meeting went into a closed session at 10:35 a.m. and subsequently adjourned at 12:07 p.m.

Certified Correct:

Mayor

Corporate Officer

/mf