

**Committee of the Whole
GR Davis Administration Building
Council Chambers
Tuesday April 21, 2020
7:00 pm**

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Werner Dressler, Gord Wolstenholme, Marco Van Huigenbos, David Orr, and Kristi Edwards.

Administration: CAO Sue Keenan, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Director of Community and Protective Services Liisa Gillingham.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 7:01 pm.

B. APPROVAL OF AGENDA

R.125.2020 Moved by Councilor Dressler that Council approves the meeting agenda with additions.

ADDITIONS: C5. IDP

CARRIED

C. NEW BUSINESS

1. Offsite Levy 320 acres – *DO Adrian Pedro & CAO Sue Keenan*
2. Mill Rate and Operating Budget 2020 discussion – *DF Kris Holbeck*
3. a) Capital Project Financial Implications: Debentures/ Operating Costs
3. b) Welcome Mat / Devonian signage / Roofing issues – Fire Hall, Welcome Mat/ Community Hall Gutters / Fire Services Lights across HWY 2 West Bound – *DF Kris Holbeck & CAO Sue Keenan*
4. Budget 2020 & Beyond: A realistic and proactive approach - *CAO Sue Keenan*
5. IDP

D. IN CAMERA

E. ADJOURNMENT

Mayor Brent Feyter adjourned the meeting at 10:00 pm.



Mayor Brent Feyter



CAO Sue Keenan