

**Committee of the Whole
GR Davis Administration Building
Council Chambers
Tuesday December 17th, 2019
6:00 pm**

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

Administration: CAO Susan Keenan and Director of Finance Kris Holbeck.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 6:03 pm.

B. APPROVAL OF AGENDA

R.293.2019 Moved by Councilor Orr that Council approves the meeting agenda with an addition to in camera C2. Legal.

CARRIED

R.294.2019 Moved by Councilor Monteith that Council moves in camera for legal and personnel items at 6:04 pm.

CARRIED

C. IN CAMERA

1. Legal
2. Legal

R.295.2019 Moved by Councilor Dressler that Council moves out of in camera at 6:45 pm.

CARRIED

D. NEW BUSINESS

1. Flag Policy 2nd Draft- CAO Sue Keenan
2. Tax Infill, Incentives & Levies Overview – DF Kris Holbeck

E. ADJOURNMENT

Mayor Brent Feyter adjourned the meeting at 8:03 pm.



Mayor Brent Feyter



CAO Sue Keenan