

**Committee of the Whole
GR Davis Administration Building
Council Chambers
Tuesday February 18, 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, and Director of Finance Kris Holbeck.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 7:07 pm.

B. APPROVAL OF AGENDA

R.054.2020 Moved by Councilor Dressler that Council approves the meeting agenda as presented.

CARRIED

C. IN CAMERA

D. NEW BUSINESS

1. 3B Energy: Solar panels on municipal facilities with a cost benefit analysis – *DO Adrian Pedro*

2. SW Industrial Park: Updated costs and geotechnical investigation – *DO Adrian Pedro & MPE*


Councillor Monteith entered the meeting at 7:40 pm.

3. Improvement Levies – *CAO Sue Keenan*

4. Aggregate Levies – *CAO Sue Keenan & DO Adrian Pedro*

E. ADJOURNMENT

Mayor Brent Feyter adjourned the meeting at 10:20 pm.



Mayor Brent Feyter



CAO Sue Keenan