

**Committee of the Whole
GR Davis Administration Building
Council Chambers
Tuesday March 17, 2020
6:00 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 6:03 pm.

B. APPROVAL OF AGENDA

R.080.2020 Moved by Councilor Dressler that Council approves the meeting agenda with additions.

ADDITIONS: C1. COVID-19 Council Update
D1. Land

CARRIED

C. NEW BUSINESS

1. COVID-19 Council Update
2. [Finance Update](#) – DF Kris Holbeck
3. [Provincial Budget Impacts Infographic](#)– DF Kris Holbeck
4. Southwest Industrial Park ([Phase 1](#), [Phase 2](#) & [Roads](#))– DO Adrian Pedro & MPE
5. [Pool Consideration and Funding](#) – DO Adrian Pedro
6. IDP – CAO Sue Keenan
7. [Land Sale Update](#) (information)
8. Land (verbal update) – CAO Sue Keenan

R.081.2019 Moved by Councillor Van Huigenbos that Council moves in camera to discuss land items at 7:15 pm.

CARRIED

D. IN CAMERA

1. Land


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R.082.2019 Moved by Councillor Dressler that Council moves out of in camera at 7:40 pm.

CARRIED

E. ADJOURNMENT

Mayor Brent Feyter adjourned the meeting at 8:35 pm.



Mayor Brent Feyter



CAO Sue Keenan