

TOWN OF CRESTON
REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES
August 15, 2017

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, August 15, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Comer, Elford, Unruh
Councillor Casemore via teleconference

ABSENT: Councillor Wilson

ALSO PRESENT: Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Michael Moore, Fire Chief

GALLERY: Troy Gallant, Juice FM Radio
Sam Parsons, Creston
Bob Leduc, Creston

CALL TO ORDER: Mayor Toyota called the meeting to order at 4:00 p.m.

ADOPTION OF AGENDA Moved by Councillor Boehmer, seconded by Councillor Comer
THAT the agenda for the Committee of the Whole meeting of August 15, 2017, be adopted. CARRIED

Councillor Elford left the meeting at 4:01 p.m., declaring a conflict of interest with respect to the request from the Creston Valley Thunder Cats for sponsorship of its annual golf tournament, due to his association with the organization.

COUNCIL COMMITTEE
► CV THUNDER CATS RE SPONSORSHIP

RECOMMENDATION NO. 1:
THAT Ltr #458 from the Creston Valley Thunder Cats, requesting a donation or sponsorship of its annual golf tournament, be received; AND FURTHER, THAT Council approves a discretionary grant to the Creston Valley Thunder Cats, in the amount of \$250.00, to sponsor one hole in the Thunder Cats annual fundraising golf tournament.

Councillor Elford returned to the meeting at 4:04 p.m.

ADJOURN The Regular Committee of the Whole Meeting held August 15, 2017, adjourned at 4:05 p.m.

AS TO THE MINUTES OF THIS COMMITTEE OF THE WHOLE MEETING:

Mayor Ron Toyota

Lou Varela, Town Manager