

**TOWN OF CRESTON**  
**REGULAR COMMITTEE OF THE WHOLE MEETING MINUTES**  
**March 3, 2015**

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, March 3, 2015 at 3:45 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

**PRESENT:** Mayor Ron Toyota  
Councillors Boehmer, Elford, Snopek, Unruh, Wilson

**ABSENT:** Councillor Comer

**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  
Jared Riel, Assistant Fire Chief  
Colin Farynowski, Manager of Engineering  
Helene Miles, Local Government Intern  
Bev Caldwell, Executive Assistant

**CALL TO ORDER:** Mayor Toyota called the meeting to order at 3:45 p.m.

**ADOPTION OF AGENDA** Moved by Councillor Snopek, seconded by Councillor Boehmer  
THAT the agenda for the Committee of the Whole meeting of March 3, 2015, be adopted. CARRIED

**COUNCIL COMMITTEE**

► 2015 BUDGET/  
PROJECT LISTS

**RECOMMENDATION NO. 1:**

THAT the verbal report by the Director of Finance and Corporate Services, regarding the 2015 budget preparation and final review of project lists, be received.

► RQST GRANT RE  
BC ABORIGINAL  
SOCIETY

**RECOMMENDATION NO. 2:**

THAT Ltr #103 from the B.C. Aboriginal Network on Disability Society, requesting a donation, be received; AND FURTHER, THAT Council approves a discretionary grant in the amount of \$200 to the B.C. Aboriginal Network on Disability Society, towards its 'BC Without Barriers' Campaign.

► MOVE TO  
CLOSED MEETING

Moved by Councillor Boehmer, seconded by Councillor Elford  
THAT by authority of the Community Charter, Committee members convene to Closed meeting, which is closed from the public and/or news media pursuant to Sub-Section 90(1)(e), at 6:44 p.m. CARRIED

► RECONVENE

The Regular Committee of the Whole meeting reconvened at 7:03 p.m.

► COFFEE TALK  
PROGRAM

**RECOMMENDATION NO. 3:**

THAT expansion of the 'Coffee Talk' program currently being carried out by the Mayor, Creston RCMP Detachment Staff Sergeant and Town staff, be referred to the Committee of the Whole for further discussion and recommendation.

**ADJOURN**

The Regular Committee of the Whole Meeting adjourned at 7:16 p.m.

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

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Mayor Ron Toyota

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Bev Caldwell, Executive Assistant