

A G E N D A
COMMITTEE OF THE WHOLE MEETING
TUESDAY – April 28, 2015
 Immediately Following the Regular Council Meeting

Call to Order @ _____ p.m.

Moved by Councillor _____, seconded by Councillor _____

THAT the agenda for the Regular Committee of the Whole meeting for April 28, 2015, be adopted.

CARRIED

DELEGATIONS:

Mr. Mark Crisp and Ms. Lisa Moilanen of Stantec Consulting Ltd., re Council to highlight priority areas and where possible provide input on the draft engagement plan with Stantec Consulting Ltd. with respect to the review of the Official Community Plan.

DATE OF MEETING	RES. NO.	BRIEF DESCRIPTION
New Business:		
New Business:		
New Business:		
Feb. 10/15	55-15	Ltr #35 from the DFCS, re draft Terms of Reference for Cemetery Select Committee, be referred to a future COTW meeting for consideration of the appointment of a Select Committee, and a Terms of Reference for same.
Feb. 24/15	81-15	Ltr #98 from Valley Community Services, re Permissive Tax Exemption for 915 Pine Street, be referred to COTW along with Finance Dept. Permissive Tax Exemption Policy & "2014, 2015 & 2016 Tax Exemption Bylaw No. 1796, 2013"
Mar. 10/15	120-15	Council Remuneration Policy be referred to COTW for discussion.
Mar. 24/15	134-15	THAT Ltr #74 from Ms. Kerri Wall, Healthy Community Initiatives, Interior Health, regarding partnering in initiatives to promote a healthy lifestyle, be received; THAT Ms. Wall's request for Council to consider the following resolution "THAT the Town of Creston partner with Interior Health to promote health and wellness for Town residents and enact policies to assist in reducing chronic disease risk factors in the community", be referred to Committee of the Whole for further consideration; AND FURTHER, THAT staff provide a report to the Committee of the Whole with respect to a proposed partnership with Interior Health and what that partnership would involve with respect to staff time, costs, etc.
QUESTION PERIOD:		

Adjourned @ _____ p.m.