

TOWN OF CRESTON
SPECIAL COMMITTEE OF THE WHOLE MEETING MINUTES
JANUARY 23, 2018

Minutes of a Regular Committee of the Whole Meeting of Council held on Tuesday, January 23, 2018 at 4:23 p.m. in the Town of Creston Council Chambers, 238 - 10th Avenue, North.

PRESENT: Mayor Ron Toyota
Councillors Boehmer, Casemore, Comer, Elford, Unruh, Wilson

ALSO PRESENT: Lou Varela, Town Manager
Steffan Klassen, Director of Finance & Corporate Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Mike Moore, Fire Chief
Ferd Schmidt, Public Works Superintendent
Marsha Neufeld, Executive Assistant
Stacey Hadley, Corporate Officer

MEDIA: Lorne Eckersley, Creston Valley Advance
Lisa Berg, Juice FM

GALLERY: Approximately 10 members of the public, as per the Attendance Sign-In Sheet, which is attached to and forms a part of these Minutes as Appendix 'I'

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

COUNCIL COMMITTEE Moved by Councillor Unruh, seconded by Councillor Elford
THAT the Agenda be adopted. CARRIED

► 2018 BUDGET REVIEW **RECOMMENDATION NO. 1:**
THAT the presentations from the Manager of Engineering and the Director of Finance and Corporate Services regarding capital projects and one time supplemental budget considerations be received as information.

The meeting adjourned at 6:23 p.m.

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

Mayor Ron Toyota

Stacey Hadley, Corporate Officer