



## MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, November 9, 2021  
6:00 P.M.  
City Hall Council Chambers  
410 Esplanade

### **Council Members Present:**

Mayor Aaron Stone	Councillor Duck Paterson
Councillor Amanda Jacobson	Councillor Marsh Stevens
Councillor Rob Johnson (via phone)	Councillor Jeff Virtanen
Councillor Tricia McKay	

### **Staff Present:**

Allison McCarrick	Donna Smith
Erin Anderson	Ryan Bouma
Chris Barfoot	Mike Gregory
Jake Belobaba	Sue Bouma
Geoff Goodall	

---

### **1. CALL TO ORDER AND ACKNOWLEDGEMENT**

Mayor Stone called the Special Meeting of Council to order at 6:05 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus First Nation.

### **2. AGENDA APPROVAL**

#### **CS 2021-358**

That Council approve the agenda for this Special Meeting of Council for November 9, 2021 with the following amendment:

- Refer item 4.1., "Standing and Community Committee Representatives" to the November 16<sup>th</sup> Regular Meeting of Council.

*Motion Carried*

**3. 2022 BUDGET WORKSHOP - WATER AND SEWER UTILITY INTRODUCTION**

**3.1 Presentation and Council Discussion**

Staff presented details of the proposed sewer and water budgets for 2022, and responded to Council's questions.

**3.2 Public Input and Questions**

A member of the public submitted a question regarding the nature of the proposed debt, noted on slide 21 of the presentation, and commented that irrigation upgrades as noted on slide 31 would be unnecessary if the Town were to bag trees and plan xeriscape landscaping appropriate to upcoming warm seasons.

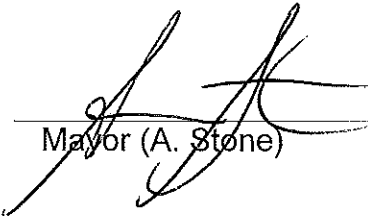
**4. ADJOURNMENT**

**CS 2021-359**

That this Special Meeting of Council be adjourned at 6:31 p.m.

*Motion Carried*

CERTIFIED CORRECT:



---

Mayor (A. Stone)



---

Corporate Officer (D. Smith)