



COMMITTEE OF THE WHOLE MEETING MINUTES

**Tuesday, November 8, 2022
6:30 P.M.
Ladysmith Seniors Centre
630 2nd Avenue**

Council Members Present:

Councillor Amanda Jacobson, Chair
Mayor Aaron Stone
Councillor Ray Gourlay
Councillor Tricia McKay

Councillor Duck Paterson
Councillor Marsh Stevens
Councillor Jeff Virtanen

Staff Present:

Allison McCarrick
Erin Anderson
Chris Barfoot
Jake Belobaba
Ryan Bouma

Chris Geiger
Donna Smith
Matt O'Halloran
Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Councillor Jacobson, Chair, called this Committee of the Whole meeting to order at 6:30 p.m., and acknowledged with gratitude that it was being held on the traditional unceded territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CW 2022-046

That the agenda for this November 8, 2022 Committee of the Whole meeting be approved.

Motion Carried

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held September 27, 2022

CW 2022-047

That the minutes of the Committee of the Whole meeting held September 27, 2022 be approved.

Motion Carried

4. REPORTS

4.1 Department Overviews

Allison McCarrick, CAO, welcomed new Councillor Ray Gourlay to the Committee of the Whole meeting and explained that the following presentation by the senior managers would provide an overview of each Department's responsibilities. These responsibilities will be reviewed in greater detail during the Strategic Planning process.

4.2 Asset Retirement Obligations Policy No. 05-1835-A

CW 2022-048

That the Committee recommend that Council approve Asset Retirement Obligations Policy No. 05-1835-A, which will take effect on January 1, 2023.

Motion Carried

4.3 Snow and Ice Removal Policy 11-5400-A

CW 2022-049

That the Committee recommend that Council approve Snow and Ice Removal Policy No. 11-5400-A.

Motion Carried

5. COUNCIL SUBMISSIONS

5.1 Committee of the Whole Start Time

CW 2022-050

That the Committee request that staff contact the School District to inquire if there are opportunities during the school year to hold Council or Committee of the Whole meetings at Ladysmith Secondary School, during school hours, so that students can attend and participate.

Motion Carried

Council acknowledged departing Corporate Officer, Donna Smith, and expressed their appreciation for her competence and sense of fun. They wished her well in her retirement.

5. ADJOURNMENT

CW 2022-051

That this Committee of the Whole meeting adjourn at 7:55 p.m.

Motion Carried

CERTIFIED CORRECT:

Chair (Councillor A. Jacobson)

Corporate Officer (M. O'Halloran)