



Council Committee as a Whole

Agenda

October 10th, 2019

6:30 pm in the Council Chambers

Delegations:

- 6:30 Lou Erickson- Heritage Trail Committee presentation
- 7:00 Break from CAAW for Public Hearing- Borrowing By-Law for land purchase

Minutes from last Meeting:

Moved by:
Seconded by:

Be it resolved that the Minutes for the September committee as a Whole meeting be adopted as presented.

Council Round Table (Committee, Board, and Personal Reports):

Mayor Scott Crick

Deputy Mayor Chris Hamblin

Councillor Mel Baxter

Councillor Margaret Johnston

Councillor Tim Lewis

Councillor Ruth Murray

Councillor Trevor Thiessen

Project Board Reports:

Morris Manor Project – Trevor Thiessen

Assisted Living Project – Chris Hamblin

Medical Clinic Project – Tim Lewis

...any additional specific Board reports that need in-depth discussion outside of Mayor's/Councillors' Reports

New Business:

- Strategic Planning Session- need to target dates
- water leak complaint
- Canada Post Grant- FYI – Cheque presentation Oct. 22nd, 2019 has invited Council or at least a member of council to be present
- MultiPlex – request from St. Joseph Museum
- AMM Convention- Ministers Meeting request- who will attend which sessions?

Old Business:

- MultiPlex Governance Discussion
- Subdivision discussion
- Council Committees and Boards discussion