

A Committee of the Whole meeting was held Tuesday, March 1, 2016 at 7:00 P.M.
in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Acting Mayor Lorraine Kozar; Councillors Mandy Kilsby and Virginia Wilkins

ALSO PRESENT: Gary Champagne, Interim C.A.O. and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: 1 Person

A. CALL TO ORDER AND AGENDA ADOPTION:

C16-08 **MOVED** Councillor Wilkins Seconded Councillor Kilsby **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

C16-09 **MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** Committee of the Whole approve the Minutes of the Committee of the Whole Meeting, February 2, 2016.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS:

E. NEW BUSINESS: NIL

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS: NIL

H. REPORTS:

1. Committee of the Whole (COW) Outstanding Actions Item Report
C16-10 **MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** the Committee of the Whole (COW) Outstanding Actions Item Report be received.

Carried Unanimously

I. CONSENT CALENDAR:

All matters listed here are considered to be routine and non-controversial and will be received by one motion. There will be no separate discussion of these items unless a member so requests, in which case the item will be removed from the Consent Calendar and considered either separately under another heading of the regular Agenda or immediately after the adoption of the Consent Calendar.

C16-11 **MOVED** Councillor Kilsby Seconded Councillor Wilkins **THAT** the Consent Calendar be adopted as circulated.

1. 16.02.10 Britt Swoveland, BC Lung Association re: RADONAWARE
2. 16.02.12 Gordon Ruth, Auditor General for Local Government re: City of

Williams Lake -“Local Government Performance in Managing Policing Agreements and Police Budget Oversight”.

3. 16.02.22 Kate Sulis, President, Wells & Area Trails Society re: Thank you for the donation.

Carried Unanimously

J. INFORMATION AND ANNOUNCEMENTS:

Councillor Kilsby noted that she was hopeful that the Mayor recovered from his illness soon.

Councillor Wilkins noted that the Memorial Service for Wanda Manuel would be held on Saturday, March 5, 2016.

The Deputy Clerk noted that there was a card to Dennis Manuel for Council to sign. The Deputy Clerk further noted the District of Wells Custodian, Mia Cirotto, handed in her resignation effective March 15, 2016.

The Interim Administrator noted that the District of Wells audit was scheduled for the week of March 7-11, 2016.

The Acting Mayor noted that the Wells Barkerville Community School will make their annual visit to the “Dog Farm” for a visit.

C16-12 MOVED Councillor Wilkins Seconded Councillor Kilsby **THAT** a \$200 donation be made to the G.R.Baker Hospital in Wanda Manuel’s name on behalf of the District of Wells.

K. ADJOURNMENT:

C16-13 MOVED Councillor Kilsby Seconded Councillor Wilkins **THAT** the meeting adjourn at 7:09 PM.

Carried Unanimously

Robin Sharpe, Mayor

Gary Champagne, Interim CAO