



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan , Councillor Dan Sparkman, Councillor Carl Oldham, Councillor Hugh Simpson, Councillor David Mangle, Councillor Mercedes Brian and Chief Administrative Officer Erin Beaudin

ALSO ATTENDING

Director of Financial Services Mike MacLean, Director of Corporate Services Jen Boyd, and Director of Community Development Chrystal Fuller

CALL TO ORDER

The meeting was called to order at 3:00 p.m.

1. APPROVAL OF AGENDA

09-02-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED.

Changed to the agenda:

Add 5(a) KPSC discussion.

THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES. CARRIED.

2. APPROVAL OF MINUTES

a. MEETING OF FEBRUARY 5, 2015

10-02-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE MEETING OF FEBRUARY 5, 2015 BE APPROVED AS CIRCULATED. CARRIED.

3. ADJOURNMENT TO AN IN CAMERA MEETING

11-02-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE MEETING BE ADJOURNED TO AN IN CAMERA MEETING AT 3:09 P.M. CARRIED.

To discuss contract negotiations.

4. ADJOURNMENT OF IN CAMERA MEETING

12-02-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING BE ADJOURNED AT 4:27 P.M. CARRIED.

5. SPECIAL COMMITTEE OF THE WHOLE RECONVENED

a. KPSC DISCUSSION

Council discussed Village representation and agreed to no increase to the representation. Council discussed whether Village representation would be appropriate if Kings Partnership Steering Committee decided to do a governance study.



7. ADJOURNMENT

13-02-15: IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COMMITTEE OF THE WHOLE MEETING BE ADJOURNED.

The meeting adjourned at 4:50 p.m.

DIRECTOR OF CORPORATE SERVICES

APPROVED BY RESOLUTION NO. 02-03-15, MARCH 3, 2015