



## COMMITTEE OF THE WHOLE MINUTES

DATE: 2024.03.14

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

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PRESENT: Chair: Mayor Hewat  
Councillors: Bird, Brown, Lang, Leathwood  
Staff: CAO Tynan, CO Allaway  
Public: 2

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### 1. Call to Order

The meeting was called to order at 6:06 p.m.

### 2. Adoption of the Agenda

2.1 Addition of late items, if any

2.2 Adoption of the agenda

60/2024 Moved, seconded and CARRIED

***THAT the Agenda for the 2024.03.14 Committee of the Whole Meeting be adopted as presented.***

### 3. Discussion

#### 3.1 **Capital Projects Review**

CAO Tynan led a review of current and planned projects.

### 4. Late Items – Nil

### 5. Adjournment

The meeting was adjourned at 7:35 p.m.

CERTIFIED CORRECT:

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Corporate Officer

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Mayor Hewat