

# Committee of the Whole Meeting - Feb 18 2025 Minutes

Tuesday, February 18, 2025 at 6:00 PM Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat

Councillors: Bird, Brown, Lang, Leathwood

Staff: CAO Baker, L. Symmes

Public: 1

### 1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

#### 2. ADOPTION OF THE AGENDA

037/25 THAT the Agenda for the February 18, 2025 Committee of the Whole Meeting be adopted as presented.

**CARRIED** 

#### 3. INFORMATION ITEMS

2025 Draft Budget Presentation by CAO Baker.

038/25 THAT the Committee recommends to Council the allocation of \$7500 for the Village to provide Municipal Grants, and \$1000 for the SS Moyie to provide beach washroom maintenance, in the 2025 Draft Operating Budget.

**CARRIED** 

039/25 THAT the Committee recommends to Council the provision of a budget for the Events Committee of \$1500.

**CARRIED** 

## 4. QUESTION PERIOD

None.

#### 5. LATE ITEMS

None.

6. ADJOURNMENT

040/25 THAT the meeting be adjourned at 8:31 p.m.

**CARRIED** 

Corporate Officer

Mayor