



COMMITTEE OF THE WHOLE MINUTES

DATE: 2024.04.17

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang, Leathwood
	Staff:	CAO Baker, CFO Tynan, CO Allaway
	Public:	1

1. Call to Order

The meeting was called to order at 6:05 p.m.

2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2024.04.17 Committee of the Whole Meeting

85/2024

Moved, seconded and CARRIED

THAT the agenda for the 2024.04.17 Committee of the Whole meeting be adopted as presented.

3. Discussion

3.1 Budget Review and discussion

CFO Tynan provided an overview of the reserve balances, 2024 operating and capital budgets and the taxation implications.

4. Late Items - Nil

5. Adjournment

The meeting was adjourned at 8:08 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat