

MEETING MINUTES

Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, G. Fortier, P. Dame

Guests:

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| | <p>Call to Order Meeting was called to order at 9:03 am</p> |
| 1 | <p>Board Meeting Agenda Consideration of Agenda / Additions to the Agenda /Adoption of the Agenda M#1 C-14/15 Moved by COUNCILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>Approval of Minutes of January 20th, 2015 Meeting M# 2 C-15/15 Moved by COUNCILLOR FUJIMOTO to approve the minutes of the January 20th, 2015 Board meeting. MOTION CARRIED</p> |
| 2 | <p>Delegation</p> |
| 3 | <p>Business Arising</p> |
| 4 | <p>New Business</p> <p>a. Administrative</p> <p> i. Proclamation for National Volunteer Week April 12th- 18th</p> <p>M#3 C-16/15</p> <p>MOVED BY MAYOR GIBB that the week of April 12th to the 18th, 2015 be proclaimed National Volunteer Week. MOTION CARRIED</p> <p>b. Council</p> |

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| | <p>5. Reports</p> <ul style="list-style-type: none"> a. Mayor Don Gibb b. Deputy Mayor Bill Marshall c. Councilor Yoko Fujimoto d. Public Works Manager Gerry Fortier e. CAO Sharon Zacharias <p>Financial Statements CAO Report CPO Report</p> <p>Council Information</p> <ul style="list-style-type: none"> a. Invitation to Attend Citizen and Junior Citizen of the year- April 10th, 2015 <p>M#4 C-17/15 MOVED BY COUNCILLOR FUJIMOTO that reports are accepted as presented.</p> <p style="text-align: right;">MOTION CARRIED</p> |
| | <p>Confidential Items</p> <p>M#5- C-18/15 MOVED BY MAYOR GIBB to go into camera at 11:08 am</p> <p style="text-align: right;">MOTION CARRIED</p> <p>M#6- C-19/15 MOVED BY COUNCILLOR FUJIMOTO to come out of camera</p> <p style="text-align: right;">MOTION CARRIED</p> |
| | <p>Date / Place / Time of Next Board Meeting</p> <p>M#7- C-20/15 Moved by COUNCILLOR FUJIMOTO that the next meeting be held on March 17th, 2015, at 9:00 am at the Village office.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>Budget meeting will take place March 10th, 2015</p> <p>Adjournment</p> <p>M# 8 C-21/15 Moved by Mayor Gibb to adjourn the meeting at 11:45 am.</p> <p style="text-align: right;">MOTION CARRIED</p> |
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MINUTES of the February 17, 2015 Meeting were **APPROVED** on March 17th, 2015

Signed: _____
Don Gibb, Mayor

Signed: _____
Sharon Zacharias, Chief Administrative Officer