



## MINUTES

### Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway

Wednesday February 7, 2024 at 6:00 pm

In Attendance: Mayor Stanke, Councillors: Burrage, Park, Schapansky, Kosovic

Absent:

Staff: CAO Doddridge

Media: 0

Public: 0

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**Mission Statement:** *"To Increase Economic Opportunity and Improve the Quality of Life for all Citizens."*

**Vision Statement:** *"Clinton is a lively resilient community, proud of its rich heritage while building a sustainable future with local Secwepemc and neighboring communities"*

**Call to Order** Called to order at 6:03 pm.

*"Mayor and Council acknowledge that we are meeting on the traditional ancestral and unceded territory of the Whispering Pines/Clinton Indian Band and High Bar First Nation"*

#### Adoption of Agenda

Moved and Seconded

**COTW 03-24 That Council approves the Agenda for the February 7, 2024, Committee of the Whole Meeting.**

**CARRIED**

#### Adoption of Minutes

N/A

#### Administrative Reports

None

#### Correspondence

None

#### Discussion

Discussion of SILGA Resolutions

Discussion included Silviculture, fire truck replacement requirements and step code changes.

Discussion of Registration for SILGA Convention

Mayor Stanke and Councillor Schapansky expressed interest in attending the 2024 SILGA Convention.

#### Meeting Guests

None

**Adjournment**

Moved and Seconded

**COTW 04-24 That the Committee of the Whole Meeting be adjourned at 7:10 pm.**

**CARRIED**

  
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MAYOR  
\_\_\_\_\_  
Corporate Officer