

MINUTES

Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway

Wednesday June 12, 2024 at 6:00 pm

In Attendance:

Mayor Stanke, Councillors: Burrage, Park

Absent:

Councillor Kosovic, Schapansky

Staff:

CAO Doddridge

Media: 0 Public: 0

Delegation:

Corporal Lamerante

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 Secwepems and neighboring communities"

Call to Order Called to order at 6:00 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 09-24 That Council approves the Agenda for the June 12, 2024, Committee of the Whole Meeting.

CARRIED

Adoption of Minutes

N/A

Administrative Reports

None

Correspondence

None

Discussion

None

Meeting Guests

None

Notice to Proceed to In-Camera

Moved and Seconded

COTW 10-24 Motion to proceed to a closed meeting as per Section 90.2 (b) of the Community Charter at 6:01 pm.

CARRIED

Adjournment

Moved and Seconded

COTW 11-24 That the Committee of the Whole Meeting be adjourned at 6:25 pm.

CARRIED

Corporate Offi