



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway

Wednesday, June 12, 2024 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Park
Absent: Councillors Kosovic and Schapansky
Staff: CFO McKague, CAO Doddridge
Media: 0 Public: 1

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

The Mayor called the meeting to order at 6:31 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 the Agenda

Moved and Seconded

R074-24 That Council approves the amended Agenda dated June 12, 2024, to include the removal of the RCMP delegation. **CARRIED**

Adoption of the Minutes

Moved and Seconded

R075-24 That the Minutes of the Regular Council Meeting dated May 22, 2024, be adopted.

CARRIED

Delegation

None

Question Period

None

Action Items

None

Information

BC Transit Regionalization – For Information
Received for information.

CAO Report – BC Transit Annual Operating Agreement and Update
Received for information.

Regional District of Nanaimo – Legislative Reform Initiative Update
Received for information.

BC Interior Community Foundation – Fundholder Statement
Received for information.

Reading File

Received for Information.

Administrative Reports

CAO

Councillor Kosovic’s Portfolio – For decision
Moved and Seconded

R076-24 THAT, Council appoints Councillor Burrage as the alternate for the Cariboo Chilcotin Coast
Tourism Association (CCCTA) Committee. **CARRIED**

Moved and Seconded

R077-24 THAT, Council appoints Councillor Park as the alternate for the Accessibility Committee. **CARRIED**

Moved and Seconded

R078-24 THAT, Council appoints Mayor Stanke to the Policy Committee. **CARRIED**

Chief Financial Officer

None

Community Development Coordinator

None

Public Works

None

Fire Department

May Report

Receive for information as presented.

Committees

Spirit of Clinton Minutes from April 18, 2024.
Received for information.

Bylaw Officer

None

Bylaws/Policies

Public Notice Bylaw No. 599, 2024 – For adoption
Moved and Seconded

R079-24 THAT, Council adopts the Public Notice Bylaw 599, 2024.

CARRIED

Council Reports

Mayor Stanke – Verbal

Was unable to attend the Seniors Society meeting.
Received for information as presented.

Councillor Burrage – Verbal

Upcoming CiB Meeting
Canada Day Planning
Received for information as presented.

Councillor Kosovic – LOA

No report.

Councillor Park – Verbal

Attended the PAC Meeting.
Received for information as presented.

Councillor Schapansky – Absent

Received for information as presented.

New Business

None

List of Outstanding Council Previous Action Items

Received for information.

Calendar of Events

June 16 – CADOSA Father’s Day Fishing Derby at Kelly Lake 10 am to 2 pm
June 21 – Indigenous Day at Reg Conn Park 1 am to 2 pm
June 27 – Clinton Community Forest Annual Meeting @ Memorial Hall 6-9 pm
June 28 – Integris “Merry Half-mas” Stocking Fundraiser and BBQ 10 am to 1 pm @ Integris
Credit Union
July 1 – Canada Day at Reg Conn Park 10:30 am to 2:30 pm
July 1 – Senior’s Association Yard Sale 10 am to 2 pm 217 Smith Avenue
July 2 – Taxes are due

Notice to Proceed to Closed Meeting

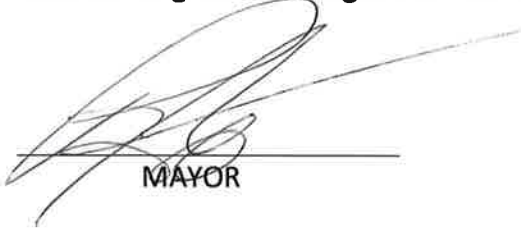
None

Adjournment

Moved and Seconded

R080-24 That the Regular Meeting of Council be adjourned at 6:59 pm.

CARRIED



MAYOR



CORPORATE OFFICER