

MINUTES

Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway

Monday June 17, 2024 at 5:30 pm

In Attendance:

Mayor Stanke, Councillors: Burrage, Park, Schapansky

Absent:

Councillor Kosovic

Staff:

CAO Doddridge

Media: 0

Public: 0

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 6:00 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 12-24 That Council approves the Agenda for the June 17, 2024, Committee of the Whole Meeting.

CARRIED

Adoption of Minutes

N/A

Administrative Reports

None

Correspondence

None

Discussion

UBCM – Registration for 2024

Discussion was had and Councillor Burrage has volunteered to attend. Other Councillors have yet to decide.

UBCM – Meeting Requests – For discussion

Council discussed the following topics for Minister meetings:

- Increasing transit costs
- Costs associated with tax sales (legal fees)
- Healthcare
- Thanking EHS for providing staffing improvements

Meeting Guests

None

Notice to Proceed to In-Camera

N/A

<u>Adjournment</u>

Moved and Seconded

COTW 13-24 That the Committee of the Whole Meeting be adjourned at 6:47 pm.

CARRIED

MAYOR

Corporate Officer