

# **MINUTES**

# **Committee of the Whole Meeting**

Village of Clinton Council Chambers, 1423 Cariboo Highway

Thursday, October 24, 2024 at 6:00 pm

In Attendance:

Mayor Stanke, Councillors: Burrage, Park, Schapansky

Absent:

**Councillor Kosovic** 

Staff:

Councillor Rosovic

Зτаπ:

CAO Doddridge, CFO McKague, PW Foreman Hansen

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 16-24 That Council approves the Agenda for the October 24, 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

COTW17-24 Motion to proceed to a closed meeting as per Section 90.2 (e) and (k) of the Community Charter at 6:02pm.

<u>Adjournment</u>

Moved and Seconded

MAYOR

COTW 18-24 That the Committee of the Whole Meeting be adjourned at 7:15pm.

**CARRIED** 

Corporate Officer