



## AGENDA

### Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway  
Wednesday, August 13, 2025 at 5:30 pm

**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

*"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

#### Adoption of the Minutes

	Minutes of the COTW dated April 23, 2025	
	Minutes of the COTW dated May 14, 2025	
	Minutes of the COTW dated June 24, 2025	

#### Administrative Reports

	None	
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#### Correspondence

	None	
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#### Delegation

	Outdoor Recreational Council of BC Presentation <a href="https://tinyurl.com/ybu9fxnt">https://tinyurl.com/ybu9fxnt</a>	
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#### Notice to Proceed to In-Camera

N/A

#### Adjournment



## MINUTES

### Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway

Wednesday, April 23, 2025 at 5:30 pm

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

Absent: Councillor Kosovic (on leave)

Staff: CAO Doddridge, CFO McKague

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 5:30 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 08-25 That Council approves Agenda for April 23, 2025, Committee of the Whole Meeting.**

**CARRIED**

#### Adoption of Minutes

Moved and Seconded

**COTW 09-25 THAT, Council adopts the minutes of the Committee of the Whole Meeting dated March 26, 2025.**

**CARRIED**

#### Administrative Reports

None

#### Public Comments

N/A

#### Correspondence

None

#### Discussion

None

#### Meeting Guests

None

**Notice to Proceed to In-Camera**

Moved and Seconded

**COTW 10-26 Notice to proceed to Closed Meeting as per Section 90.1 (I) of the Community Charter. CARRIED**

**Adjournment**

Moved and Seconded

**COTW 11-25 That the Committee of the Whole Meeting be adjourned at 6:08 pm. CARRIED**

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MAYOR

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Corporate Officer



## MINUTES

### Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway

Wednesday, May 14, 2025 at 5:30 pm

In Attendance: Mayor Stanke, Councillors: Burrage, Park

Absent: Councillor Kosovic (on leave), Councillor Schapansky

Staff: CAO Doddridge, CFO McKague

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 5:31 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 Agenda

Moved and Seconded

**COTW 12-25 That Council approves Agenda for May 14, 2025, Committee of the Whole Meeting.**

**CARRIED**

#### Adoption of Minutes

Moved and Seconded

**COTW 13-25 THAT, Council adopts the minutes of the Committee of the Whole Meeting dated April 23, 2025.**

**CARRIED**

#### Administrative Reports

None

#### Public Comments

N/A

#### Correspondence

None

#### Discussion

None

#### Meeting Guests

Colliers Project Leaders – Presentation of Indigenous Engagement in Emergency Management Project.  
Consultant Ryan Hetschko presented on the planned engagement activities.

**Notice to Proceed to In-Camera**

N/A

**Adjournment**

Moved and Seconded

**COTW 14-25 That the Committee of the Whole Meeting be adjourned at 5:49 pm.**

**CARRIED**

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MAYOR

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Corporate Officer



## MINUTES

### Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway

Tuesday, June 24, 2025 at 5:30 pm

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

Absent: Councillor Kosovic

Staff: CAO Doddridge, CFO McKague

Media: 0

Public: 2 ALC Representatives and 2 Stantec representatives joined virtually

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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 5:31 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 Agenda

Moved and Seconded

**COTW 15-25 That Council approves Agenda for June 24, 2025, Committee of the Whole Meeting.**

**CARRIED**

#### Adoption of Minutes

None

#### Administrative Reports

None

#### Public Comments

N/A

#### Correspondence

None

#### Discussion

None

#### Meeting Guests

ALC representatives presented background on the role of the ALC and their relationship to local government.

**Notice to Proceed to In-Camera**

N/A

**Adjournment**

Moved and Seconded

**COTW 16-25 That the Committee of the Whole Meeting be adjourned at 6:37 pm.**

**CARRIED**

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MAYOR

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Corporate Officer