



COMMITTEE OF THE WHOLE MEETING
Room 150 at 7:00 p.m.
January 21, 2019

APPROVED MINUTES

Council Present	Crystal McAteer Boyd Langford Brent Anderson Ellis Forest Beth Gillis Terry Jessiman	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
Staff Present	Garry Peterson Carolyn Zenko Rodney Schmidt Mark Rushton Charles Carstens Sandra Beaton	Chief Administrative Officer Director of Finance Director of Protective Services Community Peace Officer HR/Payroll Coordinator Recording Secretary
Regrets	Mike Morgan	Councillor
Guests	Corporal Sam Holm	RCMP

1. CALL TO ORDER

Mayor McAteer called the meeting to order at 7:00 p.m.

2. ADOPTION OF AGENDA

2.1 Adoption of the Committee of the Whole Agenda, January 21, 2019 Request for any additions or amendments to the agenda.

Recommendation 001-19
 Moved by Councillor Forest
 THAT Council adopt the January 21, 2019 Committee of the Whole agenda as circulated.

CARRIED

3. DELEGATIONS

None.

4. ADOPTION OF THE MINUTES

4.1 Committee of the Whole Meeting Minutes, November 19, 2018

Recommendation 002-19
 Moved by Deputy Mayor Langford
 THAT Council accept the Committee of the Whole meeting minutes of November 19, 2019 as circulated.

CARRIED

5. DELEGATION BUSINESS

None.

6. OLD BUSINESS

6.1 Regulated Substances
Bylaw 992-19 (re Cannabis
Consumption)
- CPO Mark Rushton to present.

Recommendation 003-19
Moved by Councillor Anderson
THAT Council rise and report Regulated Substances Bylaw 992-19
to the January 28, 2019 Regular Council meeting.

CARRIED

6.2 Available dates re CAO Interviews

Discussion.

7. NEW BUSINESS

7.1 TOHL-RCMP Yearly Priorities
- Corporal Sam Holm

- Crime Reduction
- Drugs
- Enhance Relationships with Aboriginal/Indigenous
Communities
- Reduce Domestic Violence

7.2 Bistcho Range Plan

Recommendation 004-19
Moved by Councillor Gillis
THAT Council rise and report the *Draft Bistcho Caribou Range Plan
response* to the January 28, 2019 Regular Council meeting.

CARRIED

8. CORRESPONDENCE FOR ACTION

None.

9. CORRESPONDENCE FOR INFORMATION

None.

10. NOTICE OF MOTIONS

None.

11. QUESTION PERIOD

None.

12. IN CAMERA

Recommendation 005-19
Moved by Councillor Forest
THAT Council move in camera at 7:49 p.m.

CARRIED

Recommendation 006-19
Moved by Councillor Forest
THAT Council move out of in camera at 8:30 p.m.

CARRIED

12.1 Proposed development
Third party business interests, pursuant
to FOIP Part 1, Div. 2, s. 16(1)

12.2 Municipal Negotiations
Intergovernmental Relations, pursuant
to FOIP Part 1 Div. 2, s. 21(ii)

Recommendation 007-19
Moved by Deputy Mayor Langford
THAT Council receive the update and discussion regarding the
proposed development and municipal negotiations for information.

CARRIED

13. ADJOURNMENT

With all matters of business concluded, the Committee of the
Whole meeting adjourned at 8:30 p.m.

Mayor

Municipal Clerk