



Council Committee as a Whole

Agenda

February 14, 2019

6:30 pm in the Council Chambers

Delegations:

Approval of Council members in attendance/absent/excused for Committee as a Whole:

Minutes from last Meeting:

Committee Reports:

Finance – Mel Baxter:

Protective Services – Trevor Thiessen:

Recreation and Health – Margaret Johnston:

Social Services – Ruth Murray:

Transportation and Infrastructure – Tim Lewis:

Personnel – Scott Crick:

Council Reports:

Mayor's Report – Scott Crick

Councillors' Reports:

Councillor Mel Baxter:

Councillor Ruth Murray:

Councillor Margaret Johnston

Appointed Board/Project Board Reports:

Project Board Reports:

Morris Manor Project – Trevor Thiessen

Assisted Living Project – Chris Hamblin

Valley Fiber Project – Scott Crick

- **Comments from Bruce Gregory**

Appointed Boards Reports:

Councillor Ruth Murray

Red River Basin Commission

New Business:

- Procedural By-Law
- Budget Planning
- Town Website
- Industrial Land Purchase

Old Business:

- MultiPlex Governance Discussion

