

**MINUTES OF A SPECIAL MEETING OF COUNCIL
HELD WEDNESDAY, MARCH 16, 2016 AT 3:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan, Councillors McLeman, Paulson, Sauvé and Washington

REGRETS: Councillors Alemany and Minions

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. REPORTS

Council reviewed and prioritized the current Status Report as follows:

It was moved and seconded:

That item 4 – meeting between Council/staff/OIC to discuss additional RCMP member and municipal staff employee, be deleted.

CARRIED

It was moved and seconded:

That item 20 – letter to trucking companies encouraging use of alternate routes, be deleted.

CARRIED

It was moved and seconded:

That item 22 – Community Solar, be given medium priority.

CARRIED

It was moved and seconded:

That items 26 and 33 related to formation of a “Seniors Housing Stakeholders Initiative” and associated funding support be combined.

CARRIED

C. ADJOURNMENT

It was moved and seconded:

That the meeting be adjourned at 4:15 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Clerk

Dawn Hartman