



COMMITTEE OF THE WHOLE AGENDA

Wednesday, January 11, 2023 at 6:30 pm.

Council Chambers

325 Wallace Street, Hope, British Columbia

IMPORTANT: FOR ATTENDEES – MASKS ARE OPTIONAL

For those in attendance at District of Hope Open Council Meetings, please be advised that the Hope Ratepayers Association is recording these meetings. The District, in no way, has custody or control of the recordings.

Therefore, all persons who do not want their presentation or themselves recorded, please approach the Clerk to declare same and the District will relay this to the Association so that you can freely speak.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommended Resolution:

THAT the January 11, 2023 Committee of the Whole Meeting Agenda be adopted as presented.

3. ADOPTION OF MINUTES

(a) Committee of the Whole Meeting

(1)

Recommended Resolution:

THAT the Minutes of the Committee of the Whole Meeting held November 28, 2022, be adopted as presented.

4. OTHER PERTINENT BUSINESS

(a) Council's review of the DRAFT 2023 Financial Plan.

5. OTHER PERTINENT BUSINESS

6. QUESTION PERIOD

Call for questions from the public for items relevant to the agenda.

7. CLOSE

MINUTES OF A COMMITTEE OF THE WHOLE MEETING

November 28, 2022
Council Chambers, District of Hope Municipal Office
325 Wallace Street, Hope, British Columbia

Council Members Present: Mayor Victor Smith
Councillor Heather Stewin
Councillor Pauline Newbigging
Councillor Scott Medlock
Councillor Angela Skoglund
Councillor Zachary Wells

Council Members Absent: Councillor Crystal Sedore

Staff Present: John Fortoloczky, Chief Administrative Officer
Donna Bellingham, Director of Corporate Services
Mike Olson, Director of Finance
Branden Morgan, Deputy Corporate Officer/EA

Others in attendance: 1 member of the public

1. CALL TO ORDER

Mayor Smith called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA

Moved / Seconded

THAT the November 28, 2022 Committee of the Whole Meeting Agenda be adopted as presented. **CARRIED.**

3. ADOPTION OF MINUTES

(a) Moved / Seconded

THAT the Minutes of the Committee of the Whole Meeting held June 13, 2022 be adopted as presented. **CARRIED.**

4. STAFF REPORTS

**(a) Report dated November 21, 2022 from the Director of Corporate Services
Re: Respectful Workplace Policy**

The Director of Corporate Services introduced the report, giving background information on what has been in the policy in the past, and what has been added to the new policy. If approved, this policy will be brought back to the next Regular Council Meeting to repeal the previous policy and replace it with this new policy.

Moved / Seconded

THAT the *Respectful Workplace Policy* be referred to the next Regular Council Meeting, as presented. **CARRIED.**

5. OTHER PERTINENT BUSINESS

There was no other pertinent business.

6. QUESTION PERIOD

There were no questions.

7. CLOSE

Moved / Seconded

THAT the November 28, 2022 Committee of the Whole Meeting adjourn at 6:34 p.m. **CARRIED.**

Certified a true and correct copy of the Minutes of the Committee of the Whole meeting held on November 28, 2022 in Council Chambers of the District of Hope, British Columbia.

Mayor

Director of Corporate Services