

COMMITTEE OF THE WHOLE AGENDA

Monday, October 28, 2024 to follow the Regular Council Meeting Council Chambers 325 Wallace Street, Hope, British Columbia

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 <u>do not</u> 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 October 28, 2024, Committee of the Whole Meeting Agenda be adopted as presented.

3. ADOPTION OF MINUTES

(a) Committee of the Whole Meeting

Recommended Resolution:

THAT the Minutes of the Committee of the Whole Meeting held June 24, 2024, be adopted, as presented.

(1)

4. OTHER PERTINENT BUSINESS

(a) Review of the DRAFT 2025-2029 Capital Plan

5. QUESTION PERIOD

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

6. CLOSE COMMITTEE OF THE WHOLE



MINUTES OF A COMMITTEE OF THE WHOLE MEETING

Monday, June 24, 2024 Council Chambers, District of Hope Municipal Office 325 Wallace Street, Hope, British Columbia

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

Staff Present: John Fortoloczky, Chief Administrative Officer Kevin Dicken, Director of Operations Donna Bellingham, Director of Corporate Services Branden Morgan, Deputy Corporate Officer

Others Present: 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 June 24, 2024 Committee of the Whole Meeting Agenda be adopted, as presented.

3. ADOPTION OF MINUTES

(a) Committee of the Whole

Moved / Seconded

THAT the Minutes of the Committee of the Whole Meeting held April 29, 2024 be adopted, as presented.

4. STAFF REPORTS

(a) Report dated June 17, 2024 from the Director of Operations Re: District of Hope Cross Connection Control Bylaw No. 1574, 2024

The Director of Operations provided a brief overview of the changes made to the draft bylaws based on Council's input at the April 29, 2024, Committee of the Whole meeting.

Moved / Seconded

THAT Council rise and report *District of Hope Cross Connection Control Bylaw No.* 1574, 2024, Bylaw Notice Enforcement Amendment Bylaw No.1575, 2024 and *Municipal Ticket Information Amendment Bylaw No.* 1576, 2024 to the June 24, 2024 Regular Council Meeting.

5. QUESTION PERIOD

There were no questions raised.

6. CLOSE

Moved / Seconded

THAT the June 24, 2024 Committee of the Whole Meeting adjourn at 6:38 p.m. **CARRIED.**

Certified a true and correct copy of the Minutes of the Committee of the Whole meeting held on June 24, 2024 in Council Chambers of the District of Hope, British Columbia.

Mayor

Director of Corporate Services