



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Jennifer Ingham
- Councillor Isabel Madeira-Voss
- Councillor Ian Palmeter
- Interim Chief Administrative Officer Rob Simonds
- Recording Secretary, Laura Morrison

ALSO ATTENDING

- Director, Finance & Corporate Services, Beth Hopkins
- Director, Planning & Economic Development, Devin Lake
- Director, Engineering & Public Works Alex de Sousa
- Manager of Communications and Strategic Initiatives, Barb Shaw

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 4:30pm.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p>06-03-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED</p>
2. Public Input	<ul style="list-style-type: none"> • No public input.
3. Staff Reports for Discussion	
<p>a. Info Report 009-2024 Capital Budgets Version 3 (Town & Water Utility)</p>	<ul style="list-style-type: none"> • Long term debt funding for capital projects. • Capital reserves budget. • Anticipated Grant Funding • Project carry forwards • More discussion required on Public Works building renovations and displacement of staff when Town Hall is rebuilt. • Winter/Willow one-way – weather dependent. • Staff to return with additional information on: <ul style="list-style-type: none"> ➤ washrooms/changerooms for Reservoir Park ➤ Tennis Court resurfacing ➤ Pickleball options at Tower Park ➤ Prioritized list of projects indicating the challenges to completion.



Agenda Item	Discussion and Decisions
<p>b. RFD 015-2024: Welcome Centre Optional Upgrades (Shower & Metal Roof)</p>	<ul style="list-style-type: none"> ➤ <i>Operational Plan</i> ➤ <i>Crosswalk Safety Plan</i> <ul style="list-style-type: none"> • Public Works Project Manager staff position to be added to Operating Budget. • Discussion on QR Code at Alex Colville Art – Valley Art Map – ACOA money available from Kings County. Deputy Mayor to follow up. <p>Water Utility Budget</p> <ul style="list-style-type: none"> • Carry forward projects. • Additional expenditures • Proposed Capital Funding <p>07-03-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE FOLLOWING MOTION BE FORWARDED TO COUNCIL FOR DECISION</p> <p>THAT COUNCIL APPROVE AN INCREASE TO THE WELCOME CENTRE PROJECT BUDGET OF \$33,000 FOR THE UPGRADE OF THE ROOFING MATERIALS FROM STANDARD ASPHALT SHINGLES TO STANDING SEAM METAL ROOF FOR THE NEW BUILDING.</p> <p style="text-align: right;">UNANIMOUSLY DEFEATED</p> <ul style="list-style-type: none"> • After discussion around cost and purpose it was deemed an unnecessary expense.
<p>4. Public Input/Question Period</p>	<ul style="list-style-type: none"> • No public input
<p>5. Regular Meeting Adjourned</p>	<p>08-03-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COMMITTEE OF THE WHOLE CAPITAL BUDGET MEETING ADJOURN AT 6:30PM.</p>

Approved by Committee of the Whole Motion 03-04-24 April 2, 2024
 As recorded by Laura Morrison, Town Clerk