

DISTRICT OF CHETWYND

Minutes of the Committee of the Whole Meeting

Date: November 16, 2015
Time: 3:00 p.m.
Location: Aspen Room, Recreation Centre

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
Coun. Weisgerber

D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate
Administration

Absent: Nil

Public: Nil

1. **Call to Order** Mayor Nichols called the meeting to order at 2:55 p.m.

2. **Adoption of Agenda** MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the Committee of the Whole Meeting Agenda for November 16, 2015 be adopted as circulated.

CARRIED

3. **Business**
 - (a) **Draft OCP and Zoning Bylaws** The Chief Administrative Officer provided a brief verbal presentation to the Committee regarding Draft Official Community Plan Bylaw No. 1030, 2015 and Draft Zoning Bylaw No. 1035, 2015. He further advised that the next step toward adoption of the bylaws will be a public consultation meeting attended by Urban Systems. After the bylaws receive two readings, probably at a Council Meeting in early 2016, a public hearing will be scheduled to obtain public input on the bylaws.

 - (b) **Status of Major Projects** The Committee briefly reviewed the Status of Major Projects Report.

The Director of Corporate Administration outlined the status of various major projects that are currently underway or recently completed.

The Committee requested that Administration report back on tendering practices.

**(c) December 14th
and 17th Special
Council Meetings**

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the December 7 and 21 Regular Council Meetings be cancelled, and Special Regular Council Meetings be scheduled for December 14 and 17, 2015.

CARRIED

**(d) In-Camera
Committee of the
Whole**

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT the Committee of the Whole Meeting adjourn and convene in an In-Camera Committee of the Whole Meeting.

CARRIED

5. Adjourn

The meeting was adjourned at 3:50 p.m.

Certified a true and correct copy of the Minutes of the Committee of the Whole Meeting held on November 16, 2015 in the Aspen Room.

Carol Newsom
Director of Corporate Administration