



Committee of the Whole Meeting - Jan 13 2025 Minutes

Monday January 13, 2025 at 6:00 PM

Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Mayor Hewat

Councillors: Bird, Brown, Lang, Leathwood

Staff: CAO Baker, CO Allaway

1. CALL TO ORDER

The meeting is called to order at 6:04 p.m.

2. ADOPTION OF THE AGENDA

2.1 Addition of any late items

2.2 Adoption of the agenda

001/25

THAT the agenda for the 2025.01.13 Committee of the Whole meeting be adopted as amended to include an In Camera session.

CARRIED

3. INFORMATION ITEMS

3.1 Correspondence

Letters to Council regarding South Beach proposal

4. DELEGATIONS

4.1 South Beach Working Group

Don Scarlett presented information to Council on behalf of the South Beach Working Group regarding the proposed development of South Beach.

4.2 Anne Malik

Anne Malik presented information to Council regarding the proposed development of South Beach.

4.3 Bill Wells

Bill Wells presented information to Council regarding the proposed development of South Beach.

4.4 Jim Holland

Jim Holland presented information to Council regarding the proposed development of South Beach.

5. PUBLIC QUESTION PERIOD

002/25 THAT the time for public question period be extended to 30 minutes.

CARRIED

Jessie Spiers, Celia Cheatley, Kevin Flaherty, Tamara Schwartzentruber and Karen Pidcock asked questions of Council.

6. LATE ITEMS

7. IN CAMERA NOTICE

003/25 THAT in accordance with Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; THAT persons other than Council members and municipal officers be excluded from the meeting.

CARRIED

The open meeting recessed at 7:37 p.m.

Council reconvened in open meeting at 8:30 p.m.

8. ADJOURNMENT

004/25 THAT the meeting be adjourned at 8:30 p.m.

CARRIED

Corporate Officer

Mayor