

## **Committee of the Whole Meeting Minutes**

Meeting #: 3  
Date: February 21, 2023  
Time: 4:30 pm - 7:00 pm  
Location: Council Chambers

**Members Present**      **Mayor Bent**  
                                 **Deputy Mayor Gosse**  
                                 **Councillor Connors**  
                                 **Councillor Butler**  
                                 **Councillor Hillier**  
                                 **Councillor Hardy**  
                                 **Councillor Barrett**

**Staff Present**            **Liz Davis, Director of Financial**  
                                 **Services**  
                                 **Brian Crawley, Chief Administrative**  
                                 **Officer**  
  
                                 **Corrie Davis, Director of Planning and**  
                                 **Development**  
                                 **Jody Fifield, Executive Secretary**

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### **1. Safety Moment**

The Director of Finance conducted a safety moment on the hazards of snow shoveling. She emphasized the need to warm up before tackling the task and dressing appropriately.

**2. Adoption of Committee of the Whole Minutes**

**Moved By** Councillor Connors

**Seconded By** Councillor Barrett

Be it so resolved that the recommendations and decisions made at the Committee of the Whole meeting of February 7, 2023 be adopted as presented.

*Carried*

**3. Discussion Items**

**3.a Code of Conduct Training**

This item had been included on the last COW meeting agenda. Members of Council were requested to review for discussion.

This item has been deferred to an upcoming meeting.

**3.b**

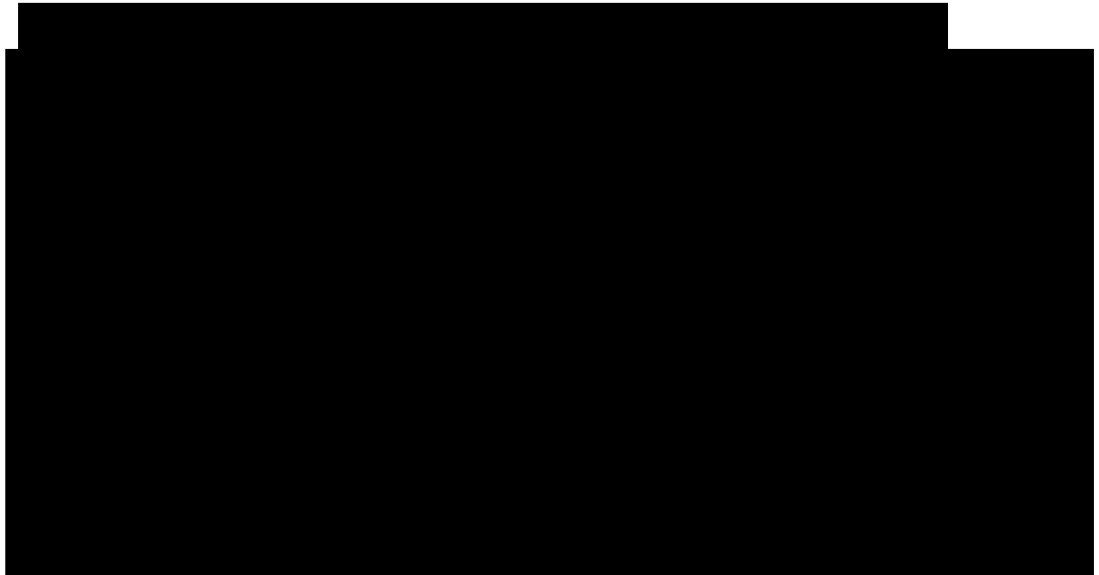
[REDACTED]

[REDACTED]

Return to item at 5:52 p.m.

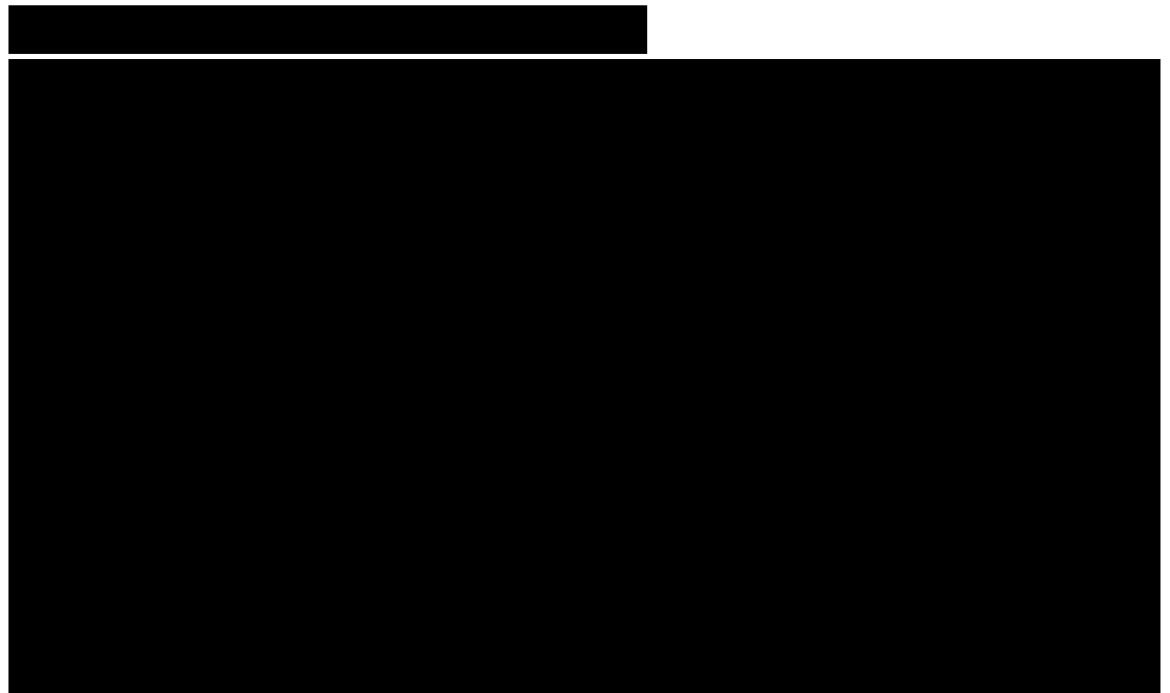
[REDACTED]

3.c



Councillor Moores entered the Chamber at 5:11 p.m.

4.d



Councillor Barrett declared a conflict of interest with this item due to his employment with Stantec. He vacated the Chamber at 5:15 p.m. and returned at 5:33 p.m.

Councillor Tilley and the Fire Chief entered the Chamber at 5:34 p.m. and the discussion moved back to item 3.b – Mining Company Update.

The Director of Finance, Director of Planning and Development, Fire Chief and Executive Secretary vacated the Chamber at 6:07 p.m.

The meeting adjourned at 6:07 p.m.

**4. In Camera**

The Chief Administrative Officer held an in-camera session.

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Darrin Bent, Mayor

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Jody Fifield, Executive Secretary