

**Committee of the Whole Meeting**  
Tuesday, May 13, 2014  
Emergency Services Building Meeting Room

Present	Mayor Richard Ireland Councillor Rico Damota Councillor Vonna Arsenault Councillor Gilbert Wall Beryl Cahill Christine Nadon	Deputy Mayor Brian Nesbitt Councillor Dwain Wacko Councillor Vonna Arsenault Peter Waterworth Alice Lettner Nicole Veerman, The Fitzhugh
Call to Order	The mayor called the meeting to order at 9:30 a.m. Council moved in camera to discuss matters concerning the hiring of a CAO.	
Approval of Agenda	MOTION by Councillor Wall that the agenda for today's meeting be approved as presented with the addition 6.4 CN Tree Project.	CARRIED
Approval of Minutes	MOTION by Councillor Arsenault that the minutes of the April 22, 2014 committee meeting be approved as presented.	CARRIED
Employee Housing	Councillor Wall raised the subject of employee housing and after a brief discussion, it was agreed to place this issue on a future committee meeting for further, detailed discussion.	
Bylaw #180 Tax Rates	Alice Lettner advised that two assessment appeals have been filed and should those be successful, it will have a great impact on tax rates. Mrs. Lettner suggested that Council set tax rates on the assumption that the appeal will be successful. Parks Canada's certification has been received. This bylaw will appear on the May 20 <sup>th</sup> 2014 regular meeting agenda for third and final reading.	
Exchanged Lands	Councillor Wall suggested timelines should be in place shortly for what is going to happen to the land where the current high school sits. Councillors briefly discussed retaining the land as "open space", and discussed the soccer field, reserved money from GYPSD, and public engagement. CAO Peter Waterworth to contact GYPSD and clarify everything including available funds.	
CN Tree Project	Councillor Wacko asked whether the Municipality's obligations have been fulfilled with regard to the trees provided by CN at the east end of town.	

Councillor Wacko indicated that the trees look to be in poor shape and will not survive. Councillor Damota thought the grade 8 students had made a promise to look after them. The CAO to investigate and report back to Council.

Business Arising None

Upcoming Events Meeting with the Hon. Thomas Lucasyk – Councillor Wacko to attend  
Partnership committee meeting May 21<sup>st</sup> Robson House 10 am  
Cap and Gown Ceremony May 30 – 1 pm – Councillor Arsenault to attend

Adjournment There being no further business the meeting was adjourned by the Mayor at 10:57 a.m.