

**A G E N D A**  
**COMMITTEE OF THE WHOLE MEETING**  
**TUESDAY – May 19, 2015**  
**3:30 p.m.**

Call to Order @ 3:30 p.m.

**Acting Mayor Snopek to Chair the Meeting**

**MEET IN COUNCIL CHAMBERS, TOWN HALL, AND CARPOOL to Wastewater Treatment Plant for tour of facility at 3:30 p.m.**

**Reconvene in Council Chambers following the tour, to continue with meeting.**

Moved by Councillor , seconded by Councillor

THAT the agenda for the Regular Committee of the Whole meeting for May 19, 2015, be adopted.

CARRIED

**DELEGATIONS:**

DATE OF MEETING	RES. NO.	BRIEF DESCRIPTION
New Business:		Tour of Wastewater Treatment Plant.
New Business:		Discussion re pesticide treatment.
New Business:		
Feb. 10/15	55-15	Ltr #35 from the DFCS, re draft Terms of Reference for Cemetery Select Committee, be referred to a future COTW meeting for consideration of the appointment of a Select Committee, and a Terms of Reference for same. Determine next steps.
Feb. 24/15	81-15	Ltr #98 from Valley Community Services, re Permissive Tax Exemption for 915 Pine Street, be referred to COTW along with Finance Dept. Permissive Tax Exemption Policy & "2014, 2015 & 2016 Tax Exemption Bylaw No. 1796, 2013".
Mar. 10/15	120-15	Council Remuneration Policy be referred to COTW for discussion. Current policy, comparative Civic Info survey results; next steps.
Mar. 24/15	134-15	THAT Ltr #74 from Ms. Kerri Wall, Healthy Community Initiatives, Interior Health, regarding partnering in initiatives to promote a healthy lifestyle, be received; THAT Ms. Wall's request for Council to consider the following resolution "THAT the Town of Creston partner with Interior Health to promote health and wellness for Town residents and enact policies to assist in reducing chronic disease risk factors in the community", be referred to Committee of the Whole for further consideration; AND FURTHER, THAT staff provide a report to the Committee of the Whole with respect to a proposed partnership with Interior Health and what that partnership would involve with respect to staff time, costs, etc.
QUESTION PERIOD:		

Adjourned @ \_\_\_\_\_ p.m.