



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Deputy Mayor Ballas
Councillor Dodds
Councillor McGee
Councillor Peebles
Winston Rossouw, CAO
Annette Driessen, Director of
Community Services
Kevin McMillan, Director of Finance

Jenn Stone, Executive Assistant &
Communications
Vishal Sharma, Network and Systems
Administrator
Cathy Weetman, Western Review

ABSENT:

Councillor Gammana
Councillor Wheeler

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:05 a.m.

2.0 Adoption of Agenda

RESOLUTION #286/18

Councillor Dodds moved to adopt the Agenda for the December 12, 2018, Special Meeting of Council, as presented.

CARRIED

3.0 Decision Items

3.1 Eldorado Playground Committee – Request for Funding

RESOLUTION #287/18

Councillor Peebles moved that Council approve an allocation of \$50,000 in the 2019 Capital Project 285 Budget allocation for the Eldorado Playground project.

CARRIED

4.0 Adjournment

Mayor Doerksen adjourned the meeting at 9:17 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER