



**MINUTES
VILLAGE OF CARBON
COMMITTEE OF THE WHOLE MEETING
THURSDAY, OCTOBER 11, 2018
TIME: 6:00 PM
LOCATION: CARBON VILLAGE OFFICE
238 HILLSIDE AVE, CARBON, AB, T0M 0L0**

PRESENT: Bryan Peever, Mayor
Kelly Garrett, Deputy Mayor
Michelle Lomond, Councillor
Dan Clow, Councillor
Renee O'Brien, Councillor

Council Absent: N/A

Staff Present: Vanessa Van der Meer, CAO

CALL TO ORDER 7:00 P.M.

1. AGENDA

1.1 Adoption of Committee of the Whole meeting held on October 11, 2018

Recommendation: That the Agenda for the Committee of the Whole meeting, October 11, 2018 be adopted as presented.

Motion 2018-347 to accept by Councillor Lomond the Agenda for the Committee of the Whole meeting, October 11, 2018 be adopted as presented.

2. ITEMS FOR DISCUSSION:

- MAP – Review Municipal Affairs report and answer each section that was addressed on how we are rectifying the concerns.
- Councillor Binders for review.
- Discussion on Strategic Planning

3. ADJOURNMENT AT 8:46 P.M.


MAYOR BRYAN PEEVER


CAO VANESSA VAN DER MEER