

# COUNCIL AND COMMITTEE MEETING SUMMARIES



**Council and Committee Summaries** are provided for convenience only and will be prepared following each regular Council and Committee Meeting.

**Complete Council and Committee Agendas**, including all correspondence and reports are available at <https://taylor.civicweb.net/Portal/>. Generally, these are posted the Friday before each regular Meeting and are archived on the site.

*For more information on these meeting minute summaries, please contact Mayor and Council at [council@districtoftaylor.com](mailto:council@districtoftaylor.com) or the Deputy Corporate Officer at 250-789-3392 or [lford@districtoftaylor.com](mailto:lford@districtoftaylor.com).*

**December 5, 2022**

## ***Committee of the Whole***

### **Guests and Delegations**

- Mr. Eric van Soeren provided a presentation on South Peace Mackenzie Trust funding to support communities and workers potentially affected by Caribou recovery and habitat restoration impacts. The Committee requested that the Invitation to Apply for Job Creation Grants be advertised in the Taylor Times.

### **Staff Reports**

- The Committee agreed to hold strategic planning sessions in the Public Works Shop boardroom and requested that staff inquire about consultant availability to schedule the strategic planning session dates at the end of February.
- The Committee requested that staff develop a policy to create a structure which allows a serving Councillor or Mayor to continue to serve as an Office or Firefighter with Taylor Fire Rescue while maintaining transparency, objectivity, and separation of those offices.
- The Committee agreed to proceed with authorization of Council members to attend the Local Government Leadership Academy Elected Official Seminar Series and requested that this topic be brought forward for resolution at the next Regular Council Meeting.

## ***Regular Council***

### **Guests and Delegations**

- Peace River Regional District Chair and Area D Director, Leonard Hiebert, attended the meeting for an introduction to all Council members. Council requested that the Peace River Regional District Highlights publication be included as Correspondence on all future Regular Council Meeting Agendas.

***DISCLAIMER: These summaries are not official records of Council or Committee Meetings. Official minutes are posted online once approved, with consideration given to errors and omissions, at a subsequent meeting.***

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## Business Arising from the Minutes

- Council requested that calendar invitations be forwarded for the Council Bingo event scheduled in February.

## Correspondence

- Council reviewed the Letter of Appreciation received from the District of Hudson's Hope and extended their appreciation to Chief Byford for support provided during the Battleship Mountain Fire.

## New Business

- Council requested that staff bring forward a report which includes the history of introductory meetings between Council and external stakeholders and recommendations from staff for proposed introductory meetings in the new term.

## Staff Reports

- Council resolved to award the Information Technology Managed Services contract to Sea to Sky Network Solutions effective January 1, 2023, for a period of three (3) years, with an option to renew the contract for an additional two (2) years.
- Council resolved to adopt the Employee Gift Receiving Policy as presented.
- Council resolved to amend Traffic and Parking Bylaw No. 718, 2006, with a revised gross vehicle weight from 8,500 kg to 12,500 kg.
- Council resolved to appoint Councillor Turnbull as an alternate Representative to the Resource Municipalities Coalition.