

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 or the Deputy Corporate Officer at 250-789-3392 or lford@districtoftaylor.com.

December 19, 2022

Committee of the Whole

Staff Reports

- The Committee requested that the 2023 Street Lighting Audit Project be amended to include design and that \$30,000 be included in the 2023 budget for this project.
- The Committee requested that one-on-one introductory meetings of Council be coordinated with First Nations, industry businesses, road maintenance consultants, local government and other agencies identified in the report, and that two separate evening events be coordinated for local businesses and recreational groups.
- The Committee agreed to bring forward the draft Code of Responsible Conduct for Council Members Policy for adoption at the Regular Council Meeting scheduled on Monday, January 9, 2023.
- The Committee agreed to the proposed Commercial Industrial Use Account Holder Fees in the proposed Fees and Charges Amendment Bylaw and requested that staff bring back further proposed amendments to all other fees which reflect an increase no greater than 10%.

Closed Meeting

- The Committee requested that staff rise with report out of the Closed Meeting that:
 - The District proceed with issuing a Request for Proposals to find a company to enter into a concession agreement with for the operation of the Food and Beverage at the Lone Wolf Golf Club.

Regular Council

Business Arising from the Minutes

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

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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Recommendations from Committee of the Whole

- Council resolved to authorize members of Council to attend the Local Government Leadership Academy's Elected Official Seminar being held in March 2023.

Staff Reports

- Council resolved that approval in principle be given to proceed with the 2023 Financial Plan, as presented, in order for staff to proceed with preparations of proposals of proposed capital work projects for the 2023 public bidding season and initiate recruitment for seasonal operations.

Bylaws

- Council passed resolutions for the first three readings of Traffic and Parking Amendment Bylaw No. 858, 2022.