

7.1 Accounting of 2023 Fee Waivers, Donations & Sponsorships

#016-2024-01-22 Councillor Cal Mosher

CARRIED: That Council accepts the Accounting of 2023 Fee Waivers, Donations & Sponsorships for information.

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – January 8 2024

#017-2024-01-22 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the January 8, 2024 Committee of a Whole meeting as presented.

8.2 Economic Development Committee Meeting Minutes – August 24, 2023

#018-2024-01-22 Councillor Cyndi Corbett

CARRIED: That Council adopts the minutes from the August 24, 2023 Economic Development Committee meeting as presented.

9.0 **COMMITTEE AND STAFF REPORTS**

9.1 Action List

#019-2024-01-22 Deputy Mayor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Action Item List, with removal of items 9 & 10.

9.2 Staff Reports

#020-2024-01-22 Councillor Ryier Hommy

CARRIED: That Council accepts the Staff Reports for information as presented.

10.0 **CLOSED SESSION**

11.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

7:22 PM

Mayor Gary Rycroft

CAO Jeff Johnston