

Minutes of the Village of Fruitvale Committee of the Whole meeting held on June 3, 2019 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Mayor Morissette
	Councillors:	Vickie Fitzpatrick Bert Kniss Lindsay Kenny Bill Wenman
<u>Staff Present:</u>	CAO MFCS:	Michael Maturro Kelli Tuttle
<u>Media Present:</u>		N/A:
<u>Gallery:</u>		2 Public

CALL TO ORDER

Mayor Morissette called the meeting to order at 9:00 am.

ADOPTION OF THE AGENDA

MOVED Fitzpatrick / SECONDED Wenman

THAT the agenda be approved as presented.

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

UNFINISHED BUSINESS

- a. 2018 - 2022 Strategic Plan Draft and Discussion

Council discussed and agreed on a general approach to the 2018 - 2022 Strategic Plan.

DISCUSSION ITEMS & PUBLIC COMMENT

EMERGENT CORRESPONDENCE

ADJOURNMENT

MOVED Kniss / SECONDED Wenman

THAT the Committee of the Whole meeting adjourn at 12:26 pm.

CARRIED

Certified Correct:

Mayor

Chief Administrative Officer