

Minutes of the Village of Fruitvale Committee of the Whole meeting held on March 25, 2019 in the Council Chambers.

<u>Council Present:</u>	Mayor:	Steve Morissette
	Councillors:	Bill Wenman Bert Kniss Vickie Fitzpatrick Lindsay Kenny
<u>Staff Present:</u>	CAO & MFCS:	Michael Maturo Kelli Tuttle
<u>Media Present:</u>		N/A:
<u>Gallery:</u>		1 Public

**CALL TO ORDER**

Mayor Morissette called the meeting to order at 4:00 pm.

**ADOPTION OF THE AGENDA**

MOVED Fitzpatrick / SECONDED Kniss

THAT the agenda for the March 25, 2019 Committee of the Whole meeting be adopted as presented.

CARRIED

**DELEGATIONS, PRESENTATIONS & RECOGNITIONS**

**UNFINISHED BUSINESS**

- a. Budget drafting and direction to staff to continue within a maximum increase of 15%.

**DISCUSSION ITEMS**

**IN-CAMERA**

- a. Human Resources - this session will be closed as per the *Community Charter*, Division 3, Article 90 (c).

**ADJOURNMENT**

MOVED Wenman / SECONDED Fitzpatrick

THAT the meeting adjourn at 6:37 pm.

CARRIED

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Mayor

Certified Correct:

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Chief Administrative Officer