

**VILLAGE OF FRUITVALE
COMMITTEE OF THE WHOLE
Minutes
March 19, 2018
Held in the Council Chambers**

Minutes of the Committee of the Whole meeting of the Village of Fruitvale held on March 19, 2018 in the Council Chambers.

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| <u>Council Present:</u> | Mayor: | Patricia Cecchini James Ellison Bert Kniss |
| | Councillors: | Steve Morissette Tabatha Webber |
| <u>Staff Present:</u> | CAO ACFO : | Michael Maturo Victoria Chan participated by phone |
| <u>Media Present:</u> <u>Gallery:</u> | N/A : | None |

CALL TO ORDER

The meeting was called to order at 6:30 pm.

ADOPTION OF THE AGENDA

Mayor Cecchini put forward a motion to adopt the agenda as presented.

THAT Council approve the agenda as presented.

MOVED Morissette/ SECONDED Ellison

CARRIED

DELEGATIONS, PRESENTATIONS & RECOGNITIONS

UNFINISHED BUSINESS

DISCUSSION ITEMS

- a. 2018 - 2022 Five-year Financial Plan/Budget
Report from the CAO and ACFO (via telephone) with supporting documents

EMERGENT CORRESPONDENCE

Committee of the Whole
March 19, 2018

COMMITTEE OF THE WHOLE RECOMMENDATIONS

a. 5-Year Financial Plan Draft & Budget Presentation

MOVED Webber / SECONDED Ellison

THAT the 5-Year Financial Plan Draft and Budget Presentation be received.

CARRIED

ADJOURNMENT

The Committee of the Whole meeting adjourned at 9:30 pm.

Certified Correct:

Mayor

Chief Administrative Officer