

**Committee of the Whole
in the Municipal Hall**

**Wednesday, October 9, 2024, 5:00 pm
210 Carrier Crescent, Fraser Lake, B.C.
Municipal Chambers**

Members Present: Sarah Storey
 Jolene Webb
 Audrey Fennema
 Craig LePoidevin
 Joe Jenkinson

Staff Present: Ethan Fredeen
 Jesse Gervais

1. Adoption of the Agenda

THAT The Agenda be adopted as presented.

CARRIED

2. Governance & Priorities

a. 2024-2027 Strategic Plan - Organizational Health, Sustainability & Livability, and Infrastructure Operational Plans

Staff incorporated Phase III of Community Hall in Sustainability and Livability Operational Plan.

Staff incorporated paving into the Infrastructure Operational Plan.

Organizational Health Operational Plan was introduced to the Committee of the Whole.

Amendments or addendums to the Operational Plan are possible going forward, as issues and new priorities arise.

Committee discussed town hall to present updated Operational Plans. Other community engagements are being considered for further information sharing.

Committee discussed policy review including processes, numbering system, etc.

Bylaw reviews were discussed relative to the appropriate Operational Plan under which they fall.

Committee asked about public communications in response to Bylaw adoptions. Committee is interested in polling residents and businesses about how they would like to be communicated to. Options include full community canvassing, and more engagement at community events.

3. Adjournment

THAT the meeting be adjourned.

CARRIED

Sarraah Storey, Mayor

Ethan Fredeen, Corporate Officer