



**FILE COPY**

**MINUTES OF REGULAR COUNCIL MEETING  
Monday February 4<sup>th</sup>, 2019 12:15 pm**

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**ATTENDANCE**

**PRESENT**

MAYOR	Genevieve McLeod
DEPUTY MAYOR	Cathy Kotchea
COUNCILORS	Herbert Berreault Julie Capot-Blanc Mike Gonet Morris McLeod
Absent	Irene McLeod – with notice

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 12:23pm.

**ADOPTION OF AGENDA**

**MOTION 2019-001**

That the agenda for the meeting of February 4<sup>th</sup>, 2019 regular council meeting be accepted as presented and distributed.

Moved: Mike Gonet  
Seconded: Herbert Berreault  
Carried.

**3. DECLARATION OF INTEREST**

NONE

**4. ADOPTION OF MINUTES**

NONE

**5) BUSINESS ARISING FROM THE MINUTES**

NONE

6) DELEGATION

NONE

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Community Plan Bylaw 261 – First reading

MOTION 2019-002

That council approves first reading of Community Plan Bylaw 261.  
Further directs Administration to advertise a public meeting to take place Feb 18<sup>th</sup>,  
2019 at 6pm in council chambers.

Moved: Cathy Kotchea  
Seconded: Mike Gonet  
Carried.

ADJOURNMENT

MOTION 2019-003

That the meeting of February 4<sup>th</sup>, 2019 be adjourned.

Moved: Mike Gonet  
Seconded: Herbert Berreault  
Carried.

The meeting adjourned at 12:50pm.



Genevieve McLeod  
Mayor



Mike Rudkin  
Senior Administrative Officer