



COMMITTEE OF THE WHOLE MEETING
District Office – Board Room
August 28, 2023 6:00 P.M.

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor James Cryderman
Councillor KK Charlesworth
Councillor Tashana Winnicky
Councillor Kelly Miller

Absent: Councillor Tina Jeffrey (notice given)

Staff: Interim Chief Administrative Officer, Chris Cvik
Corporate Officer, Andrea Martin
Director of Public Works, Robert Dauphinee
Director of Protective Services, Fred Burrows

1. CALL TO ORDER

The meeting was called to order at 6:03 pm with Councillor Beattie chairing.

2. ADOPTION OF AGENDA

The agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST

4. DISCUSSION ITEM

BULLHEAD MOUNTAIN CURLING CLUB LEASE

Devin Burkitt, President of the Curling Club, attended the Committee of the Whole Council meeting to address concerns regarding the Club's future. The current Lease Agreement with the District is expired and the Club would like to revisit how the financial payment in the lease is calculated and to review other items in lease and areas of concern including:

- Ice Making
- Janitorial Services
- Facility Maintenance
- Lease costs
- Liability Insurance
- Communication

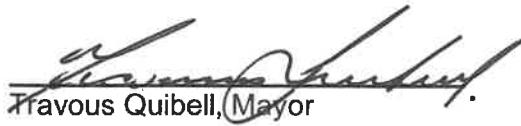
The Curling Club failed to provide the background financial and member information that Council had requested prior to the meeting. The Club is to return to Council in two-weeks with the requested information for the discussion to continue.

6. PUBLIC INQUIRIES

7. ADJOURNMENT

Mayor Quibell declared the meeting adjourned at 6:17 pm.

Certified Correct:


Travous Quibell, Mayor


Corporate Officer, Andrea Martin