

DISTRICT OF SOOKE
Committee of the Whole Minutes
Meeting held December 12, 2011
immediately following the Regular Council meeting
Council Chamber, 2225 Otter Point Road

COUNCIL PRESENT

Mayor Wendal Milne
Councillor Bev Berger
Councillor Herb Haldane
Councillor Kevin Pearson
Councillor Rick Kasper
Councillor Kerrie Reay
Councillor Maja Tait

STAFF PRESENT

Evan Parliament
Bonnie Sprinkling, Corporate Officer
Sue-Lin Tarnowski, Director of Finance
Gerard LeBlanc, Municipal Planner
Al Fontes, Manager of Operations
Elisabeth Nelson, Municipal Engineer
Steve Sorensen, Fire Chief
Lisa Urlacher, Corporate Assistant

1. **Call to Order**

The meeting was called to order at 10:00 p.m.

2. **Approval of Agenda**

The agenda was approved as circulated.

3. **Current Issues**

Members of Council and public participated in an open discussion:

- Town Centre design and road safety
- Receiving public input
- Boat Launch Review Committee
- Fire Bylaw

4. **Adjournment**

The meeting was adjourned at 10:10 p.m.

Certified Correct:

Wendal Milne
Mayor

Bonnie Sprinkling
Corporate Officer