



-COMMITTEE OF THE WHOLE MEETING AGENDA-

Meeting #: 269
 Date: Tuesday, January 21, 2025, 9:00 am
 Location: Council Chambers & Zoom Webinar
 7400 Prospect Street

This meeting is being recorded as authorized by the Video Recording & Broadcasting of Open Meetings Policy.

Pages

<p>1. CALL TO ORDER In honour of the Lílwat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lílwat Nation.</p> <p>I acknowledge the Chair of Generations present in this room, a symbolic reminder of our duty to future generations. May it inspire us to strive for a sustainable and just future for all.</p> <p>2. APPROVAL OF AGENDA Recommendation: THAT the Committee of the Whole approves the agenda as presented.</p> <p>3. APPROVAL OF MINUTES</p> <p style="padding-left: 20px;">3.1 Committee of the Whole Meeting No. 268, Tuesday, December 10, 2024 Recommendation: THAT the Committee of the Whole approves the minutes of Committee of the Whole Meeting No. 268, held Tuesday, December 10, 2024, as circulated.</p> <p>4. 2025 DRAFT BUDGET Recommendation: THAT the Committee of the Whole provides feedback to staff with respect to changes to the 2025 draft operating budget and provides direction regarding the proposed tax increase. Recommendation: THAT the Committee of the Whole provides direction regarding reserve objectives. Recommendation: THAT the Committee of the Whole provides direction regarding RCMP reserve objectives. Recommendation: THAT the Committee of the Whole provides direction to staff regarding the capital plan, specifically on prioritizing or deprioritizing capital projects and clarifying the funding source assumptions for these projects</p> <p>5. REPORTS</p> <p style="padding-left: 20px;">5.1 Short-Term Vacation Rentals - Review of Regulations 5.2 Climate Action Workplan 2025 5.3 Advisory Planning Commission Discussion Recommendation: THAT the Committee of the Whole directs staff to complete the necessary bylaw changes to phase out the ALUC and redefine the ADRC as an ADP as outlined in the January 21, 2025 staff report to the Committee of the Whole and present the updated bylaws to Council for readings at a future regular meeting of Council.</p>	<p></p> <p></p> <p></p> <p></p> <p align="right">3</p> <p align="right">6</p> <p></p> <p align="right">12</p> <p align="right">18</p> <p align="right">22</p>
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6. TERMINATION

Recommendation:

THAT the Committee of Whole terminates the meeting.