

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON MONDAY, JANUARY 9, 2017
STARTING AT 7:00 P.M.**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Rick Howard
	Councillor	- Paul Taylor
	Councillor	- Sue Dow
	Chief Administrative Officer	- Kim Fath

ABSENT:	Councillor	- John Seaman
	Councillor	- Lorna Armstrong

1.0 Call to Order:

Mayor Tom Grant called the meeting to order at 6:00 p.m.

2.0 Approval of Agenda

Motion No.: 17.01

Moved by Councillor Rick Howard THAT the agenda governing this meeting be adopted as presented. **CARRIED UNANIMOUSLY**

3.0 New Business

3.1 5 Year Plan Infrastructure

At the December 12, 2016 Regular Council Meeting Council discussed holding a Community of the Whole meeting to review the Five Year Plan and update Council on the infrastructure system.

Motion No.: 17.02


Moved by Councillor Georgia-Lee DeBolt THAT Council accept this information as presented. **CARRIED UNANIMOUSLY**

4.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 6:55 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

