

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON THURSDAY, FEBRUARY 16, 2017
STARTING AT 9:30 A.M.**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Rick Howard
	Councillor	- Paul Taylor
	Councillor	- Sue Dow
	Councillor	- John Seaman
	Councillor	- Lorna Armstrong
	Chief Administrative Officer	- Kim Fath
	Manager, Water Commission	- Cathy Dallmann
	Chairperson, Water Commission	- Kym Nichols
	Board Member, Water Commission	- Aaron Matlock

1.0 Call to Order:

Mayor Tom Grant called the meeting to order at 9:30 a.m.

2.0 Approval of Agenda

Motion No.: 17.03

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

3.0 New Business

3.1 Debt Repayment Discussion with Twin Valley Regional Water Services Commission

The Twin Valley Regional Water Commission delegation was in attendance to discuss the Debt Repayment issue with Council. The delegation left the meeting at 11: 15 a.m.

Motion No.: 17.04

Moved by Councillor John Seaman THAT Council directs Administration to send a letter to the Twin Valley Regional Water Services Commission explaining the Town's objections to the increases to the capital debt repayment percentages.



4.0 Adjournment

The meeting was adjourned by Councillor Georgia-Lee DeBolt at 12:20 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

