

THE CORPORATION OF THE VILLAGE OF ASHCROFT COMMITTEE OF THE WHOLE MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, NOVEMBER 27, 2017

PRESENT: Mayor John C. (Jack) Jeyes

Councillor Helen A. Kormendy Councillor Doreen E. Lambert Councillor Barbara H. Roden Councillor Wm. Alfred Trill

J. Michelle Allen, Chief Administrative Officer Yoginder Bhalla, Chief Financial Officer Wayne Robinson, Deputy Corporate Officer

Press and Public

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 6:00 pm.

2. PRESENTATIONS

2.1. Mr. Leif Douglass & Cole Hickson, Thompson Rivers University Students Union – Presentation on TRU's funding formula

Mr. Douglass and Mr. Hickson provided Council with an overview of the services that the Thompson Rivers University Students' Union provide. They provided comparisons of TRU with other similar universities within the province and pointed out that TRU students often pay considerably more for some courses than for the same course at a different school. They will be approaching the Provincial Government requesting a reassessment of the current block funding formula and requested a letter of support from Council to include in this package. Council thanked them for their presentation and advised that they would discuss the request at the next council meeting on December 11, 2017.

2.2. Mr. Dylan Houlihan & Mr. Dan Penner, Urban Systems Ltd. – Overview of "OCP In A Week"

Mr. Houlihan provided Council with an overview of the OCP in a Week schedule. He advised that they had spent the day meeting with students, teachers and support staff at the local school and were very impressed with the level of engagement shown by the students. They are well set up in a room at the Ashcroft HUB and feel that the facility will meet their needs very well. Council was advised that at the public meeting on Thursday, a summary of all of the comments received to date will be presented. This will form the basic document that the Planning Committee will review over the course of the next few months. Council thanked them for the presentation and look forward to seeing the results later in the week.

3. <u>TERMINATION</u>

M/S Councillor Trill / Councillor Roden

"That the Committee of the Whole meeting terminate at 7:00 pm."

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy of the Minutes of the Committee of the Whole Meeting of Council held Monday, November 27, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw