



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, November 26, 2019 AT 5:30 PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor C. Rensby
Councillor H. Wiebe
Councillor K. White
CAO S. Worthing
EDO L. Watson
DCO V. Anderson

GUESTS

RDBN Director Area E, C. Lambert

PUBLIC COMMENT

None

MEDIA

None

CALL TO ORDER

Mayor Funk called the meeting to order at 5:30 p.m.

APPROVAL OF AGENDA

It was moved and seconded by Council

2019-11-26: 409

THAT the Agenda for the November 26, 2019, Special meeting be approved as presented.


CARRIED

PUBLIC AND STATUTORY HEARINGS AND READINGS OR ADOPTIONS - None

REPORTS

Lakes District Diversification and Community Development Update

- EDO Watson gave a quarterly update for the economic diversification plan to date.
- EDO Watson gave the background of the plan.
- Monitoring will help to determine the plan's success and will help to determine when the course needs to be changed.
- EDO Watson provided a summary matrix for the meeting.
- EDO Watson highlighted foundational actions that have been completed.
- The small neighbourhood grant program was started in 2019.
- The cannabis policy was approved.
- We are waiting to hear back from NKDF by mid-December about the recent grant application.



MAYOR

CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, November 26, 2019.