

## VILLAGE OF ANMORE

### COMMITTEE OF THE WHOLE MEETING MINUTES

Minutes of the Committee of the Whole meeting held on Tuesday, February 25, 2014  
in the portable classroom at Anmore Elementary School

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#### **ELECTED OFFICIALS PRESENT**

Mayor Heather Anderson  
Councillor Tracy Green  
Councillor Kerri Palmer Isaak  
Councillor Ann-Marie Thiele

#### **ELECTED OFFICIALS ABSENT**

Councillor John McEwen

#### **STAFF PRESENT**

Tim Harris, Chief Administrative Officer  
Christine Milloy, Manager of Corporate Services  
Kevin Dicken, Manager of Public Works  
Mindy Smith, Manager of Finance

#### **1. Call to Order**

Mayor Anderson called the meeting to order at 6:42 p.m.

#### **2. Approval of the Agenda**

It was MOVED and SECONDED:

**"THAT THE AGENDA BE APPROVED."**

**CARRIED UNANIMOUSLY**

#### **3. Adoption of Meeting Minutes**

##### **(a) Minutes of the Meeting held February 11, 2014**

It was MOVED and SECONDED:

**"That the Minutes of the Committee of the Whole Meeting held on February 11, 2014 be adopted."**

**Carried Unanimously**

**4. Business Arising from the Minutes**

Nil

**5. New Business**

**(a) Honouring Michael Rosen**

Mayor Anderson spoke about the late-Michael Rosen, former long-term Village Planner and discussed how to best honour him. She described how a priority to Michael was trail connections and that perhaps a trail be dedicated to him.

Councillor Palmer Isaak felt that including a dedication within the new middle school would be an idea due to Mr. Rosen's pivotal role in creating and bringing the school forward.

Council discussed and ask staff to research whether or not the roadway into the new middle school can be named after Michael Rosen; as well as research the work needed to clear the trail that leads to the park off of Dogwood Drive.

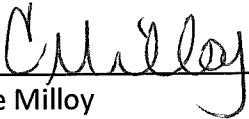
Council also asked Tim Harris to contact Christie Gibson of Envirowest to confirm if the railing around the pond is needed and provide a quote to council on the estimated costs of clearing the trail to bring back to the March 11, 2014 regular council meeting.

Staff to contact Michael Rosen's family to confirm an available time for the dedication.


**6. Adjournment**

The meeting ended at 7:02 p.m.

Certified Correct:

  
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Christine Milloy  
Manager of Corporate Services

Approved:

  
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Heather Anderson  
Mayor