

District of Taylor
COMMITTEE OF THE WHOLE MINUTES
May 17, 2011

PRESENT

Mayor	F. Jarvis
Councillor	G. Barber
Councillor	B. Filmer
Councillor	B. Ponto

ALSO PRESENT

M. de Weerd	Director of Finance
M. Ryder	Fire Chief/Building Inspector
T. Gould	Parks & Facilities Manager
B. Bird	Community Services Director
D. Callum	Golf Course General Manager

ABSENT

Councillor	D. Bigcharles
C. McLeod	Administrator
G. Davies	Public Works Superintendent
G. Cross	Green's Superintendent

1. Call to Order

The Committee of the Whole Meeting was called to order at 4:06 p.m.

2. Guests & Delegates

Nil

3. Correspondence

**a) 2011 Canada Day Parade
- Village of Pouce Coupe**

Direction to staff to send the District of Taylor Parade Float to the Pouce Coupe 2011 Canada Day Parade. George Barber will attend and Mayor Jarvis will attend if his commitments permit.

**b) Letter of Thanks
- Taylor Public Library**

Received with appreciation.

**c) 2011 Economic Development Capacity Building Fund
- Northern Development Initiative Trust**

Received with appreciation.

d) Proclamation of Juneteenth Day

- Pan African Caribbean Association of FSJ

Recommendation

"That, June 19, 2011 be proclaimed Juneteenth Day in the District of Taylor."

Direction to staff to communicate this due to the strict timeline.

4. Reports

**a) Golf Course Q1 Report
- Melany de Weerd, Director of Finance**

Ms. de Weerd's report was received with appreciation.

5. Any Other Business

- a) Discussion about grants to community.
- b) School Board Meeting
 - i) Doug Boyd asked about residential housing – none available.
 - ii) Pickell House – bring forward to regular agenda with options of lease versus other form(s) of partnership – explore opportunity – we are open to either.
- c) 8 unit seniors housing – hoping for occupancy by the end of the month.

6. Gallery or Media

Nil

7. Termination

The Committee of the Whole meeting terminated at 5:17 p.m.

CHAIR