

"THAT, the Regular Council Minutes of February 2, 2010 and the Committee of the Whole Minutes of February 16, 2010 be adopted as circulated."

Errors or omissions: Nil

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

**a) Regular Council Minutes
- February 2, 2010**

Nil

**b) Committee of the Whole Minutes
- February 16, 2010**

**a) Easter Seals Month Proclamation
- The BC Lions Society for Children with Disabilities**

RESOLUTION #37/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

"THAT, the month of March be proclaimed Easter Seals Month in the District of Taylor."

CARRIED

**b) Engagement Letter
- KPMG**

RESOLUTION #38/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Bigcharles

"THAT, the District of Taylor continue their services contract with KPMG to ensure continuity through the implementation of PSAB 3150."

CARRIED

**c) Request for Forgiveness
- Peace Passage Skating Club**

RESOLUTION #39/2010	MOVED BY	Councillor Bigcharles
	SECONDED BY	Councillor Ponto

- a) **2009 Bylaw Department Report**
- Gordon Davies, Public Works Superintendent

Nil

- b) **2009 Building Department Annual Report**
- Mike Ryder, Building Inspector/Fire Chief

Nil

- c) **2009 Taylor Fire Department Annual Report**
- Mike Ryder, Fire Chief/Building Inspector

Nil

- d) **2009 Parks & Facilities Operational Report**
- Troy Gould, Parks & Facilities Director

Nil

- e) **2009 Administration Year End Report**
- Charlette McLeod, Director of Finance

Nil

- f) **Age-Friendly Community Planning & Projects**
- Bryant Bird, Community Services Director

RESOLUTION #53/2010

MOVED BY

Councillor Bigcharles

SECONDED BY

Councillor Ponto

"THAT, staff be authorized to apply for the 2010 Age Friendly Community Planning & Projects Grant."

CARRIED

- g) **2009 Golf Course Year End Report**
- Dave Callum, Golf Course General Manager

Nil

- h) **2009 Golf Course Maintenance Year End Report**
- Glen Cross, Green's Superintendent

