



MINUTES of the SPECIAL MEETING

Held on Monday, May 11, 2015, in the Municipal Office Council Chambers
421 Lake Ave, Silvertown BC. Commencing at 4:00 p.m.

Present were;

Mayor Jason Clarke
Councillor Bill Christian
Councillor Leah Main
CAO Miles

Regrets: Councillor Carol Bell and Councillor Arlene Yofonoff

A. CALL TO ORDER

Mayor Clarke Called the Meeting to order at 4:00 pm

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

062/2015 - Moved, seconded that the Agenda be approved as amended.

Carried

D. ITEM FOR DISCUSSION:

1. Five Year Financial Plan Bylaw No. 488, 2015 – For the years 2015 -2019

063/2015 - Moved, seconded that Bylaw No. 488, 2015 receive first three readings.

Carried

E. ADJOURNMENT:

064/2015 – Moved for adjournment at 4:05 pm

Mayor

Corporate Officer