

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 10, 2018 AT 4:00PM**

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**PRESENT:** Mayor Clarke, Councillors C. Bell, B. Christian, L. Main, A. Yofonoff

**ABSENT:**

**STAFF:** D. Garceau, Chief Administrative Officer

**A. CALL TO ORDER**

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Mayor Clarke Called the Meeting to Order at 4:00 pm.

**B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND**

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**C. ADDITION OF LATE ITEMS IF ANY**

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None at this time.

**D. ADOPTION OF THE AGENDA**

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**063/2018 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

## **MAY 10, 2018 MINUTES OF THE SPECIAL COUNCIL MEETING**

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### **E. ITEM FOR DISCUSSION**

#### **E1. FIVE YEAR FINANCIAL PLAN 2018-2022 BYLAW NO. 505-2018**

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**064/2018 - Moved, seconded** reconsideration and final adoption of Bylaw No. 505-2018.

CARRIED

#### **E2. ANNUAL TAX LEVY BYLAW NO. 506-2018**

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**065/2018 - Moved, seconded** reconsideration and final adoption of Bylaw No. 506-2018.

CARRIED

### **F. ADJOURNMENT**

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**066/2018 – Moved that Council adjourn** at 4:02 pm.

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer