



*Village of Silverton*  
**MINUTES**

of the **Special Meeting of Council** held on May 2, 2013  
in Council Chambers at 421 Lake Ave, Silverton, BC

Present were:

Mayor Kathy Provan  
Councillor Leah Main  
Councillor Ross Johnson  
Councillor Jason Clarke  
Councillor Arlene Yofonoff  
CAO, CFO, Admin Assistant

**A. CALL TO ORDER**

**063/2013** - Mayor Kathy Provan Called the Meeting to order at 4:00 pm Carried

**B. PURPOSE**

The purpose of this Special Meeting is to;

- Pass the First Readings of Tax Rate Bylaw 481, 2013
- Pass the First Readings of Financial Plan Bylaw 480-2013
- Discuss Council's 2 year priority Plan
- Appoint the Communities in Bloom Committee Members

**C. ADDITION OF LATE ITEMS IF ANY:** None at this time

**D. APPROVAL OF THE AGENDA:**

**064/2013 - Moved, seconded** that the Agenda be approved as presented or as amended Carried

**E. APPROVAL OF THE MINUTES** – None at this time

**F. BUSINESS:**

(1) **Bylaw 480-2013 being the Five Year Financial Plan for 2013-2017 – First Three Readings**

**065/3013 - Move, seconded** that Financial Plan Bylaw 480-2013 be given the First Three Readings.

Carried

(2) **Bylaw 481-2013 being the 2013 Tax Rates Bylaw – First Three Readings**

**066/2013 - Moved, seconded** that Tax Rate Bylaw 481-2013 be given the First Three Readings

Carried

(3) **Council's 2 Year Priority Plan – discussion and adoption**

**067/2013 - Moved, seconded** that Council's 2 year Priority Plan be adopted as amended

Carried

**(4) Appointment of the Communities in Bloom Committee**

**068/2013 - Moved, seconded** that Council appoint Mayor Kathy Provan, Councillor Arlene Yofonoff, Linda Laktin and Gary Willman to the Communities in Bloom Select Committee

Carried

**G. ADJOURNMENT:**

Moved that the meeting adjourn at 4:15 pm