



MINUTES of the Special Meeting

Held on Wednesday, October 8, 2014 in the
Municipal Office Council Chambers
421 Lake Ave, Silverton BC commencing at 4:50 pm

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
Councillor Yofonoff
Deputy Corporate Officer Miles

Due to the fact that there was no public present, Mayor Provan asked if Council was in favour of starting the meeting twelve minute early. Council agreed to commence the meeting at 4:38 pm.

A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 4:38 pm

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

119/2014 - Moved, seconded that the Agenda be approved as amended

Carried

D. ITEMS BROUGHT OUT OF IN CAMERA:

"C080/2014 - Moved, seconded that as amended, Council enter into an agreement with Melisa Miles for Chief Administrative Officer and that this item be brought out of In-Camera." Carried

E. BUSNIESS:

120/2014 – Moved, seconded that Council appoint Melisa Miles as Chief Administrative Officer for the Village of Silverton.

Carried

F. ADJOURNMENT

121/2014 – Moved that Council adjourn at 4:40 pm

Mayor Provan

CAO