



MINUTES of the SPECIAL MEETING

Held on Monday, May 13, 2015, in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 4:00 p.m.

Present were;

Mayor Jason Clarke
Councillor Carol Bell
Councillor Bill Christian
Councillor Leah Main
Councillor Arlene Yofonoff
CAO Miles

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY:

- D (3) – **Council Procedure Bylaw No. 487, 2015** – Second and third reading

C. APPROVAL OF THE AGENDA:

065/2015 - Moved, seconded that the Agenda be approved as amended.

Carried

D. ITEM FOR DISCUSSION:

1. Five Year Financial Plan Bylaw

066/2015 - Moved, seconded that Bylaw No. 488, 2015 receive final reading and adoption.

Carried

2. 2015 Tax Rate Bylaw

067/2015 - Moved, seconded that Bylaw No. 489, 2015 receive first three readings.

Carried

3. Council Procedure Bylaw No. 487, 2015 – Second and third reading

068/2015 - Moved, seconded that Bylaw No. 487, 2015 receive amendments to pages 2, 10, 13, and 15 as outlined.

Carried

069/2015 - Moved, seconded that Bylaw No. 487, 2015 receive second and third reading.

Carried

E. ADJOURNMENT:

070/2015 – Moved for adjournment at 4:07 pm

Mayor

Corporate Officer