

SPECIAL COUNCIL MEETING

Minutes of a Special Meeting of Council of the City of Salmon Arm held in the Council Chamber of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Thursday, April 25, 2019.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason
Councillor K. Flynn
Councillor T. Lavery
Councillor S. Lindgren
Councillor L. Wallace Richmond

Chief Administrative Officer C. Bannister
Director of Corporate Services E. Jackson
Director of Engineering & Public Works R. Niewenhuizen
Director of Development Services K. Pearson
Chief Financial Officer C. Van de Cappelle
Recorder B. Puddifant

ABSENT:

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

3. DISCLOSURE OF INTEREST

4. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm Transportation Parcel Tax Amendment Bylaw No. 4330 - Final Reading

0256-2019

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm Transportation Parcel Tax Amendment Bylaw No. 4330 be read a final time.

CARRIED UNANIMOUSLY

4. **RECONSIDERATION OF BYLAWS - continued**

2. **2019 Final Budget**

- a) **City of Salmon Arm 2019 – 2023 Financial Plan Amendment Bylaw No. 4322, Final Reading**
- b) **City of Salmon Arm 2019 Annual Rate of Taxation Bylaw No. 4323 – Final Reading**

0257-2019

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the following bylaws be read a final time:

- a) City of Salmon Arm 2019 – 2023 Financial Plan Amendment Bylaw No. 4322; and
- b) City of Salmon Arm 2019 Annual Rate of Taxation Bylaw No. 4323.

CARRIED UNANIMOUSLY

5. **ADJOURNMENT**

0258-2019

Moved: Councillor Lavery

Seconded: Councillor Wallace Richmond

THAT: the Special Council Meeting of April 25, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:03 p.m.

CERTIFIED CORRECT:

“E. JACKSON”
CORPORATE OFFICER

“A. HARRISON”
MAYOR

Adopted by Council the 13th day of May, 2019.