

SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm commenced in the Council Chamber at 10:00 a.m. of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Monday, January 21, 2019.**

PRESENT:

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

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

ABSENT:

Councillor C. Eliason

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 10:01 a.m.

2. IN-CAMERA SESSION

3. REVIEW OF AGENDA

4. DISCLOSURE OF INTEREST

5. RECONSIDERATION OF BYLAWS

1. City of Salmon Arm 2019 to 2023 Financial Plan Bylaw No. 4302 - Final Reading

0067-2019

Moved: Councillor Lindgren
Seconded: Councilor Lavery
THAT: the bylaw cited as the City of Salmon Arm 2019 to 2023 Financial Plan Bylaw No. 4302 be read a final time.

CARRIED UNANIMOUSLY

6. CORRESPONDENCE

1. P. McIntyre-Paul - email dated January 15, 2019 - Urgent action required for Rail-Trail Governance Advisory

0068-2019

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: Council appoint Councillor Chad Eliason as the City of Salmon Arm representative to the Rail Trail Inter-Jurisdictional Governance Advisory Committee and Rail Trail Operational Committee.

CARRIED UNANIMOUSLY

7. ADJOURNMENT

0069-2019

Moved: Councillor Cannon

Seconded: Councillor Lindgren

THAT: the Special Council Meeting of January 21, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:03 a.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 28th day of January, 2019.