SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm held by electronic means as authorized by Ministerial Order M192, at 7:00 p.m. on **Monday, September 20, 2021.**

PRESENT:

Mayor A. Harrison (participated remotely)

Councillor D. Cannon (participated remotely)

Councillor C. Eliason (participated remotely) (left the meeting at 7:03 p.m.)

Councillor K. Flynn (participated remotely)

Councillor T. Lavery (participated remotely)

Councillor S. Lindgren (participated remotely)

Councillor L. Wallace Richmond (participated remotely)

Active Chief Administrative Officer/Director of Corporate Services E. Jackson (participated remotely)

Director of Development Services K. Pearson (participated remotely)

Chief Financial Officer C. Van de Cappelle (participated remotely)

Director of Engineering and Public Works R. Niewenhuizen (participated remotely)

ABSENT:

1. <u>CALL TO ORDER</u>

Mayor Harrison called the meeting to order at 7:00 p.m.

2. IN-CAMERA SESSION

3. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Mayor Harrison read the following statement: "We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together."

4. <u>REVIEW OF AGENDA</u>

5. <u>DISCLOSURE OF INTEREST</u>

6. PUBLIC INPUT - 2022 BUDGET

1. Notice of Public Budget Meeting

Received for information.

Due to technical difficulties the meeting recessed at 7:03 p.m. and reconvened at 7:14 p.m.

6. PUBLIC INPUT - 2022 BUDGET - continued

2. <u>Frederik Vroom and Carolyn Rennie - Shuswap Climate Action - Building Capacity for Climate Action</u>

Frederik Vroom and Carolyn Rennie, Shuswap Climate Action, provided an overview of the request for funding a Climate Action Coordinator in the City of Salmon Arm. They were available to answer questions from Council.

3. Jayme Franklin - Shuswap Youth Soccer Association

Jayme Franklin, Shuswap Youth Soccer Association, provided an overview of the funding request for the Shuswap Youth Soccer Association. He was available to answer questions from Council.

4. Salmon Arm Minor Baseball Association

Chad Giesbrecht, President, Salmon Arm Minor Baseball Association, provided an overview of the of the funding request for the Shuswap Youth Soccer Association. He was available to answer questions from Council.

Mayor Harrison called for further submissions on the 2022 Budget.

7. QUESTION AND ANSWER PERIOD

Council held a Question and Answer session with the members of the public present.

8. <u>ADJOURNMENT</u>

0462-2020 Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: the Special Council Meeting of September 20, 2021, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:26 p.m.

CERTIFIED CORRECT:

<u>"E. JACKSON"</u>
CORPORATE OFFICER

"A. HARRISON"

MAYOR

Adopted by Council 27th the day of September, 2021.