

SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm commenced in the Council Chamber at 8:00 a.m. of the City Hall, 500 - 2 Avenue NE, Salmon Arm, British Columbia, on **Thursday, August 1, 2019.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason (entered the meeting at 8:01 a.m.)
Councillor K. Flynn
Councillor T. Lavery

Director of Corporate Services E. Jackson
Director of Development Services K. Pearson
Chief Financial Officer C. Van de Cappelle

ABSENT:

Councillor S. Lindgren
Councillor L. Wallace Richmond

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 8:00 a.m.

2. REVIEW OF AGENDA

Councillor Eliason entered the meeting at 8:01 a.m.

3. DISCLOSURE OF INTEREST

4. CORRESPONDENCE

1. L. Fitt, Salmon Arm Economic Development Society - letter dated July 30, 2019 - Advertising Partnership Request

L. Fitt, Manager, Salmon Arm Economic Development Society, spoke regarding the request and was available to answer questions from Council.

0415-2019

Moved: Councillor Cannon
Seconded: Councillor Flynn
THAT: Council provide \$5,000.00 from 2019 Council Initiatives to the Salmon Arm Economic Development Society for the Salmon Arm advertising partnership opportunity as outlined in the letter dated July 29, 2019.

CARRIED
Councillor Eliason Opposed

4. CORRESPONDENCE - continued

2. B. Sansom, Salmar Community Association - letter dated July 29, 2019 - Blackburn Park Picnic Structure Financial Contribution - For Information

Received for information.

5. ADJOURNMENT

0416-2019

Moved: Councillor Lavery

Seconded: Councillor Eliason

THAT: the Special Council Meeting of August 1, 2019, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:08 a.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 12th day of August, 2019.