



PRESENT

Mayor: Ed Smith

Councillors: J. Bolt, C. Lang Remote call in: J. Nathorst

Absent: G. Shaw

ALSO PRESENT

Wendy Higashi, CAO

CALL TO ORDER

Mayor Smith called the meeting to order at 4:05 pm.

ADOPTION OF AGENDA

Motion: C. Lang / J. Nathorst

THAT the May 9, 2019 Special meeting agenda be adopted.

(71sp-19)

Carried

Agenda Items

3. a.) Bylaw No. 941, 2019 –

A Bylaw Respecting the Financial Plan for the years

2019 - 2023

(72sp-19)

Motion: J. Nathorst / C. Lang

1st, 2nd 3rd Reading of Bylaw No. 941, 2019, A Bylaw Respecting

The Financial Plan for the years 2019 - 2023.

3. b.) Bylaw No. 942, 2019 – A Bylaw for the Levying of rates for Municipal, Hospital, and Regional District purposes for the year 2019.

(73-19sp-19)

Motion: J. Nathorst / C. Lang

1st, 2nd 3rd Reading of Bylaw No. 942, 2019, A Bylaw for the Levying of rates for Municipal, Hospital, and Regional District

purposes for the year 2019.

J. Bolt opposed

Carried

Carried

ADOURNMENT

Motion: C. Lang

To Adjourn the Special Council Meeting at 4:16 pm.

Carried

Mayor

Certified Correct

Corporate Office