



MINUTES
SPECIAL MEETING

DATE: May 13, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Press: Nil
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #135

- Moved by Councillor Fox and seconded that the agenda for the May 13, 2016 Special Meeting be adopted as presented.

CARRIED

OLD BUSINESS:

RESOLUTION #136

Village of New Denver Tax Rates Bylaw No. 700, 2016

- Moved by Councillor Fox and seconded that Village of New Denver Tax Rates Bylaw No. 700, 2016 be finally adopted.

CARRIED

RESOLUTION #137

Village of New Denver Five Year Financial Plan Bylaw No. 701, 2016

- Moved by Councillor Raynolds and seconded that Village of New Denver Five Year Financial Plan Bylaw No. 701, 2016 be finally adopted.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #138

- Moved by Councillor von Krogh and seconded that the public interest requires that, as per section 90(1) (1) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to the preparation of the municipality's annual report

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #139

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 9:06 a.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #142

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 11:48 p.m.
CARRIED

ADJOURNMENT:

RESOLUTION #143

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 11:48 a.m.

MAYOR BUNKA

CORPORATE OFFICER