



MINUTES
SPECIAL MEETING

DATE: JUNE 1, 2017
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Press: Nil
- Guests: Nil

ADOPTION OF AGENDA:

RESOLUTION #121

- Moved by Councillor von Krogh and seconded that the agenda for the June 1, 2017 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #122

Application to UBCM Gas Tax Strategic Priorities Fund – Denver Siding Water Upgrades

- Moved by Councillor Fox and seconded that Council authorizes the Village of New Denver's application to the UBCM Gas Tax Strategic Priorities Funds – Capital Infrastructure Projects Stream, for assistance with upgrades to the Denver Siding Water System; and further, that the Village of New Denver will support the project for its duration.

CARRIED

ADJOURNMENT:

RESOLUTION #123

- Moved by Councillor Fox and seconded that the meeting be adjourned at 9:08 a.m.

CARRIED

MAYOR BUNKA

DEPUTY CORPORATE OFFICER