



MINUTES
SPECIAL MEETING

DATE: May 14, 2018
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

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

ADOPTION OF AGENDA:

RESOLUTION #150

- Moved by Councillor von Krogh and seconded that the agenda for the May 14, 2018 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #151

Five Year Financial Plan Bylaw No. 714, 2018

- Moved by Councillor Fox and seconded that Five Year Financial Plan Bylaw No. 714, 2018 be finally adopted.

CARRIED

RESOLUTION #152

Tax Rates Bylaw No. 715, 2018

- Moved by Councillor Hodsall and seconded that Tax Rates Bylaw No. 715, 2018 be finally adopted.

CARRIED

ADJOURNMENT:

RESOLUTION #153

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 9:01 p.m.

CARRIED

MAYOR BUNKA

CORPORATE OFFICER