



MINUTES
SPECIAL MEETING

DATE: December 17, 2018
TIME: 7:08 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
Councillor John Fyke
Councillor Colin Moss
Councillor Gerald Wagner
Catherine Allaway, Corporate Officer
Press: Valley Voice
Guests: Janice Gustafson

CALL TO ORDER:

- Mayor Casley called the Special Meeting to order at 7:08 p.m.

ADOPTION OF AGENDA:

RESOLUTION #400

- Moved by Councillor Wagner and seconded that the agenda for the December 17, 2018 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #401

Official Community Plan Amendment
Bylaw No. 719, 2018

- Moved by Councillor Moss and seconded that Village of New Denver Official Community Plan Amendment Bylaw No. 719, 2018 be given third reading;
and further,
that Village of New Denver Official Community Plan Amendment Bylaw No. 719, 2018 be finally adopted.

CARRIED

RESOLUTION #402

Zoning Amendment Bylaw No. 720,
2018

- Moved by Councillor Wagner and seconded that Village of New Denver Zoning Amendment Bylaw No. 720, 2018 be given third reading;
and further,
that Village of New Denver Zoning Amendment Bylaw No. 720, 2018 be finally adopted.

CARRIED

ADJOURNMENT:

RESOLUTION #403

- Moved by Councillor Fyke and seconded that the meeting be adjourned at 7:10 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER