



MINUTES
SPECIAL MEETING

DATE: May 10, 2019
TIME: 10:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, Acting CAO
- Lisa McGinn, Acting CFO
- Press: Nil
- Guests: Nil

CALL TO ORDER:

- Mayor Casley called the meeting to order at 10:00 a.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #171

- Moved by Councillor Moss and seconded that the agenda for the May 10, 2019 Special Meeting be adopted as presented.

CARRIED

PUBLIC QUESTIONS & COMMENTS:

- Nil

OLD BUSINESS:

- Nil

NEW BUSINESS:

RESOLUTION #172

Village of New Denver Five Year
Financial Plan Bylaw No. 722, 2019

- Moved by Councillor Wagner and seconded that Village of New Denver Five Year Financial Plan Bylaw No. 722, 2019 be given first, second and third reading.

CARRIED

RESOLUTION #173

Village of New Denver Tax Rates Bylaw
No. 723, 2019

- Moved by Councillor Wagner and seconded that Village of New Denver Tax Rates Bylaw No. 723, 2019 be given first, second and third reading.

CARRIED

ADJOURNMENT:

RESOLUTION #174

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 10:39 a.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER