



MINUTES
SPECIAL MEETING

DATE: November 15, 2019
TIME: 12:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Vern Gustafson
- Catherine Allaway, Acting CAO
- Press: Nil
- Guests: Nil

CALL TO ORDER:

- Mayor Casley called the meeting to order at 12:00 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #366

- Moved by Councillor Fyke and seconded that the agenda for the November 15, 2019 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #367

Officer's Designation Bylaw No. 726, 2019

- Moved by Councillor Fyke and seconded that Municipal Officers Bylaw No. 726, 2019 be finally adopted.

CARRIED

RESOLUTION #368

Appointment of CFO

- Moved by Councillor Gustafson and seconded that the Chief Financial Officer for the City of Nelson be appointed as the Chief Financial Officer for the Village of New Denver.

CARRIED

ADJOURNMENT:

RESOLUTION #369

- Moved by Councillor Gustafson and seconded that the meeting be adjourned at 12:10 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER

