



MINUTES
SPECIAL MEETING

DATE: September 21, 2021
TIME: 7:25 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Gerald Wagner
- Councillor Colin Moss
- Lisa Scott, CAO

CALL TO ORDER:

- Mayor Casley called the meeting to order at 7:25 p.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #172

- Moved by Councillor Fyke and seconded that the agenda for the September 21, 2021 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION # 173

- Moved by Councillor Fyke and seconded that the we provide a Letter of Support, in principle, for the Resource Recovery Plan proposed by the Regional District of Central Kootenay, and that the Letter also identify areas of concern within the proposed plan that will require further discussion and approval prior to implementation.

Mayor Casley - against

Councillor Fyke - for

Councillor Moss - for

Councillor Wagner - for

CARRIED

RESOLUTION #174

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 8:00 p.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER