



The Corporation of the Village of Salmo

SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue on Tuesday, April 26, 2016 at 11:00 a.m.

PRESENT: Mayor Stephen White
Councillor Dan Danforth
Councillor Steve Dimock
Councillor Jonathon Heatlie
Councillor Diana Lockwood
Chief Administrative Officer (CAO) Diane Kalen-Sukra
Chief Financial Officer (CFO) Colin McClure
5 Members of the Public

CALL TO ORDER: The Mayor called the meeting to order at 11:09 a.m.

NOTIFICATION:
1-426-16 Moved by Councillor Dimock and seconded by Councillor Heatlie,
that Council waive notification of the Special Meeting as per Section 127(4) of
the *Community Charter*.

Defeated.

Councillor Lockwood and Councillor Danforth recorded as opposed.

ADJOURNMENT:
2-426-16 Moved by Councillor Heatlie and seconded by Councillor Lockwood,
that the meeting be adjourned at 11:30 a.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, April 26, 2016.


Mayor


Chief Administrative Officer