



# The Corporation of the Village of Salmo

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## SPECIAL MEETING

A Special Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Tuesday, April 26, 2016** at **11:00 a.m.**

### AGENDA:

**1. Call to Order**

**2. Notification**

That Council waive notification of the Special Meeting as per Section 127(4) of the *Community Charter*.

**3. Adoption of Agenda**

That the draft agenda of Special Meeting of Tuesday, April 26, 2016 be adopted as presented.

**4. Items**

**(1) Financial Report**

That Council receive for information the verbal report by Chief Financial Officer Colin McClure on the proposed budget; and,

That Council receive for information the proposed operating budget.

**(2) Water Operating Deficit Balance - Authorization to Transfer**

That staff is authorized to transfer the water operating deficit balance as of December 31, 2015 to the water infrastructure reserve.

**(3) Water Capital Surplus Balance - Authorization to Transfer**

That staff is authorized to transfer the water capital surplus balance as of December 31, 2015 to the water infrastructure reserve.

**(4) Sewer Operating Deficit Balance - Authorization to Transfer**

That staff is authorized to transfer the sewer operating deficit balance as of December 31, 2015 to the sewer infrastructure reserve.

**(5) Sewer Capital Surplus Balance - Authorization to Transfer**

That staff is authorized to transfer the sewer capital surplus balance as of December 31, 2015 to the sewer infrastructure reserve.

**(6) Operating Capital Surplus - Authorization to Transfer**

That staff is authorized to transfer the operating capital surplus balance as of December 31, 2015 to the general operating deficit.

**6. Adjournment**

Given under my hand this 26<sup>th</sup> day of April 2016 and posted in accordance with Section 127 of the *Community Charter*.

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Mayor

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CAO/Corporate Officer