



## The Corporation of the Village of Salmo

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### SPECIAL MEETING

Including Items Closed to the Public

A Regular Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Wednesday, February 17, 2016 at 5:00 p.m.**

### AGENDA:

**1. Call to Order**

**2. Adoption of Agenda**

That the draft agenda of Special Meeting of Wednesday, February 17, 2016 be adopted as presented.

**3. In Camera Resolution**

That the meeting be closed to the public under Section 90(g) of the *Community Charter*.

**4. In-Camera Portion of the Meeting**

(1) Legal

**5. Reconvene Open Council Meeting**

That the Special Meeting of Council be reconvened.

**6. Items**

**(1) Chief Financial Officer's 2016 Budget Report and Utility Considerations**

That Council receive for information the Chief Financial Officer's 2016 Budget Report and Utility Considerations.

**7. Adjournment**

Given under my hand this 15<sup>th</sup> day of February 2016 and posted in accordance with Section 127 of the *Community Charter*.

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CAO/Corporate Officer