



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, November 22, 2016 at 5:00 p.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
4 Members of the Public

CALL TO ORDER: The Mayor called the meeting to order at 5:00 p.m.

AGENDA:
1-1122-16 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the draft agenda of Special Meeting of Tuesday, November 22, 2016 be adopted as presented.

Carried.

ITEMS:
2-1122-16 Moved by Councillor Heatlie and seconded by Councillor Dimock, SPECIAL COUNCIL that Council receive for information the verbal reports by Chief MEETING/PRELIMINARY Administrative Officer Diane Kalen-Sukra and Chief Financial Officer Colin BUDGET MEETING McClure regarding budget information related to utilities as well as a possible end to the parcel tax, allowing increased utility user fees to cover the costs of operation and infrastructure renewal.

Carried.

ADJOURNMENT: Moved by Councillor Lockwood and seconded by Councillor Heatlie, 3-1122-16 that the meeting be adjourned at 6:30 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, November 22, 2016.

Mayor

Chief Administrative Officer