



# 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, June 19, 2018 at 3:00 p.m.

**PRESENT:** Mayor Stephen White  
Councillor Dan Danforth  
Councillor Steve Dimock  
Councillor Jonathon Heatlie  
Councillor Diana Lockwood  
Chief Administrative Officer (CAO) Anne Williams  
0 Members of the Public

**CALL TO ORDER:** The Mayor called the meeting to order at 3:00 p.m.

**AGENDA:**  
1-619-18 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the draft agenda of the Special Meeting of Tuesday, June 19, 2018 be adopted as presented. Carried.

**ITEMS:**  
2-619-18 Moved by Councillor Danforth and seconded by Councillor Heatlie, that pursuant to Section 41(1) and (2) of the *Local Government Act* Anne Williams be appointed Chief Election Officer for conducting the 2018 local election with power to appoint other election officials as required for the administration and conduct of the 2018 local election. Carried.

3-619-18 Moved by Councillor Dimock and seconded by Councillor Heatlie, that Brandy Jessup be appointed Deputy Chief Election Officer for the 2018 local election. Carried.

4-619-18 Moved by Councillor Dimock and seconded by Councillor Lockwood, that the "*Election and Assent Voting Bylaw No. 697, 2018*" be given first reading as amended to include "in the Village of Salmo office during regular office hours" to section 4(1) and "by lot" in section 6(1). Carried.

5-619-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood that the "*Election and Assent Voting Bylaw No. 697, 2018*" be given second reading. Carried.

6-619-18 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the "*Election and Assent Voting Bylaw No. 697, 2018*" be given third reading. Carried.

**PUBLIC QUESTION PERIOD:** NIL

**ADJOURNMENT:**  
7-619-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the meeting be adjourned at 3:29 p.m. Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, June 19, 2018.

Originally Signed By:

Stephen B. White  
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Mayor

Anne Williams  
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Chief Administrative Officer