



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 Wednesday, February 17, 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 5:01 p.m.

AGENDA:
1-217-16 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the draft agenda of Special Meeting of Wednesday, February 17, 2016 be adopted as presented.

Carried.

**IN CAMERA
RESOLUTION:**

2-217-16 Moved by Councillor Heatlie and seconded by Councillor Danforth, that the meeting be closed to the public under Section 90(g) of the *Community Charter*.

Carried.

**RECONVENE OPEN
COUNCIL MEETING:**

R1-217-16 Moved by Councillor Dimock and seconded by Councillor Heatlie, that the Special Meeting of Open Council be reconvened at 5:49 p.m.

Carried.

ITEMS:

3-217-16 Moved by Councillor Heatlie and seconded by Councillor Dimock, CFO'S 2016 BUDGET REPORT AND UTILITY CONSIDERATIONS that Council receive for information the CFO's 2016 Budget Report and Utility Considerations.

Carried.

MOTION:
4-217-16 Moved by Councillor Lockwood and seconded by Councillor Dimock, that the agenda be amended to include a public input period.

Carried.

PUBLIC INPUT PERIOD:


MR. HENRY HUSER Mr. Huser inquired about the interest expense on the Village's draft operating budget. CFO McClure advised that it is related to prior Village borrowing for investments in infrastructure such as the Wellness Centre and Civic Works Shop.

Mr. Huser also requested a copy of a detailed financial breakdown of the Village's finances. CFO McClure explained that this would be forthcoming as soon as the budget numbers were finalized.

ADJOURNMENT:
5-217-16 Moved by Councillor Heatlie and seconded by Councillor Dimock, that the meeting be adjourned at 7:05 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Wednesday, February 17, 2016.


Mayor


Chief Administrative Officer