



## 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 **ELECTRONICALLY** on **Friday, March 27, 2020 at 1:00 p.m.**

*The public may attend electronically. Please email the CAO at [cao@salmo.ca](mailto:cao@salmo.ca) for details.*

### AGENDA:

1. **Call to Order**
2. **Council Procedure Bylaw #663, 2014**
  - (1) That due to the exceptional circumstances created by the COVID-19 pandemic, that Council waive the requirements of Council Procedure Bylaw #663, 2014 Section 8 Electronic Meetings, Parts (4) & (5), to allow all Council members to participate via electronic means in order to comply with provincially mandated physical distancing requirements and not holding public gatherings, and that provision be made for members of the public to listen electronically to the Council meeting.
3. **Adoption of Agenda**

That the draft agenda of Special Meeting of Friday, March 27, 2020 be adopted as presented.
4. **Discussion Regarding Extending the Utility Discount Date**
5. **Adjournment**

Given under my hand this 26<sup>th</sup> day of March, 2020 and posted in accordance with Section 127 of the *Community Charter*.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

CAO