



The Corporation of the Village of Salmo

SPECIAL MEETING JUNE 29, 2020 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held electronically on Monday, June 29, 2020 at 2:00 p.m.

PRESENT:

Mayor Diana Lockwood	Councillor Farrell Segall
Councillor Jennifer Endersby	CFO Colin McClure
Councillor Jonathon Heatlie	CAO Anne Williams
Councillor Jacquie Huser	Members of the Public - 0

CALL TO ORDER: The Mayor called the meeting to order at 2:02 p.m.

**COUNCIL PROCEDURE
BYLAW #663, 2014:
R1-0629-20**

Moved and seconded, 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.

Carried.

**AGENDA:
R2-0629-20**

Moved and seconded, that the draft agenda of Special Meeting of Monday, June 29, 2020 be adopted as amended to include a Public Question period.

Carried.

**ANNUAL REPORT:
R3-0629-20
2019 ANNUAL REPORT**

CFO McClure answered questions about the report and financial statements.

Moved and seconded, that Council adopt the 2019 Annual Report, including the audited consolidated financial statements and the Village of Salmo's 2019 Statement of Financial Information, a copy of which will be forwarded to the Ministry of Community, Sport and Cultural Development.

Carried.

PUBLIC QUESTIONS: NIL

**ADJOURNMENT:
R4-0629-20**

Moved that the meeting be adjourned at 2:19 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, June 29, 2020.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer