



The Corporation of the Village of Salmo

SPECIAL MEETING MARCH 9, 2022 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in the Council Chamber at 423 Davies Avenue on Wednesday, March 9, 2022 at 7:00 p.m.

PRESENT:

<u>In Person</u>	<u>Electronically</u>
Mayor Diana Lockwood	Councillor Farrell Segall
Councillor Jennifer Endersby	Members of the Public – 0
Councillor Jonathon Heatlie	
Councillor Jacquie Huser	
CAO Anne Williams	

CALL TO ORDER: The Mayor called the meeting to order at 7:09 p.m.

AGENDA:

R1-0309-22 Moved and seconded, that the draft agenda of Special Meeting of Wednesday, March 9, 2022 be adopted as presented. Carried.

BYLAW REVIEW & DEVELOPMENT:

R2-0309-22 Moved and seconded, that the “*Council Procedures Amendment Bylaw #704, 2021*”, having had three readings, be reconsidered and adopted. Carried.
Council Procedures Amendment Bylaw #704, 2021 - Adoption

R3-0309-22 Moved and seconded, that the “*Officers Amendment Bylaw #738, 2022*”, having had three readings, be reconsidered and adopted. Carried.
Officers Amendment Bylaw #738, 2022 - Adoption

PUBLIC QUESTION PERIOD: NIL

ADJOURNMENT: Moved and seconded, that the meeting be adjourned at 7:11 p.m. Carried.
R4-0309-22

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Wednesday, March 9, 2022.

Originally Signed By:

Diana Lockwood
Mayor

Anne Williams
Chief Administrative Officer