



## The Corporation of the Village of Salmo

### **SPECIAL MEETING MAY 12, 2022 MINUTES**

Minutes of the Special Meeting of the Council of the Village of Salmo held in the Council Chamber at 423 Davies Avenue, Salmo, B.C. on Thursday, May 12, 2022 at 9:00 a.m.

**PRESENT:**

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

**REGRETS:** Councillor Jonathan Heatlie.

**CALL TO ORDER:** The Mayor called the meeting to order at 9:04 p.m.

**AGENDA:**

R1-0512-22 Moved and seconded, that the draft agenda of Special Meeting of Thursday, May 12, 2022 be adopted as presented. Carried.

**BYLAW REVIEW & DEVELOPMENT:**

R2-0512-22 Moved and seconded, that the *“Five-Year Financial Plan (2022-2026) Bylaw #739, 2022”*, having had three readings, be reconsidered and adopted. Carried.

R3-0512-22 Moved and seconded, that the *“Annual Tax Rate Bylaw #740, 2022”*, having had three readings, be reconsidered and adopted. Carried.

R4-0512-22 Moved and seconded, that the *“Election and Assent Voting Amendment Bylaw #741, 2022”*, having had three readings, be reconsidered and adopted. Carried.

R5-0512-22 Moved and seconded, that the *“Election Officials Amendment Bylaw #742, 2022”*, having had three readings, be reconsidered and adopted. Carried.

**PUBLIC QUESTION PERIOD: NIL**

**ADJOURNMENT:** Moved and seconded, that the meeting be adjourned at 9:07 a.m. Carried.

R6-0512-22

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, May 12, 2022.

Originally Signed By:

Diana Lockwood

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Mayor

Anne Williams

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Chief Administrative Officer