



# 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 in Salmo, B.C. on Monday, May 30, 2022 at 5:30 p.m.

**PRESENT:**

In Person:

Mayor Diana Lockwood  
Councillor Jennifer Endersby  
Councillor Jonathon Heatlie  
Councillor Jacquie Huser  
Councillor Farrell Segall

CFO Colin McClure  
CFO incumbent Chris Jury  
CAO Anne Williams  
Members of the Public - 0  
Electronically: 0

**CALL TO ORDER:**

Mayor Lockwood called the meeting to order at 5:32 p.m.

**AGENDA:**

R1-3005-22

Moved and seconded, that the draft agenda of Special Meeting of Monday, May 30, 2022 be adopted as presented.

Carried.

**2021 ANNUAL & SOFI REPORTS**

CFO McClure presented the Audited Financial Statements and Annual SOFI reports to Council.

CAO Williams noted highlights in the Annual Report. All documents are available on the Village website.

R2-3005-22

Moved and seconded, that Council receive for information the 2021 Annual Report, including the audited financial statements and the Village of Salmo's 2021 Statement of Financial Information (SOFI).

Carried.

Incoming CFO Chris Jury was introduced to staff and Council.

**PUBLIC QUESTION PERIOD: NIL**

**ADJOURNMENT:**

R3-3005-22

Moved and seconded, that the meeting be adjourned at 6:08 p.m.

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, May 30, 2022.

Originally Signed By:

\_\_\_\_\_  
Diana Lockwood  
Mayor

\_\_\_\_\_  
Anne Williams  
Chief Administrative Officer