



The Corporation of the Village of Salmo

SPECIAL MEETING – AMENDED AGENDA INCLUDING ITEMS CLOSED TO THE PUBLIC

A Special Meeting of the Council of the Village of Salmo to be held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Tuesday, February 13, 2024 at 6:00 p.m.**

The public may attend in person or electronically. The electronic link will be available on our website on Monday.

Traditional Lands Acknowledgement Statement: We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

AGENDA:

1. Call to Order

2. Adoption of Agenda

RECOMMENDATION:

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That the draft agenda of Special Meeting of Tuesday, February 13, 2024 be adopted as presented.

3. Operational Reports

(1) Civic Works Re: Glendale Generator Gas Source Update

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RECOMMENDATION:

There is no recommendation from staff, Council should direct staff of next actions required.

(2) Administration

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a. RECOMMENDATION:

That Council approve directly awarding Dehnel Planning to support the Village of Salmo to implement the legislative requirements of Bill 44, and 46 with a total budget of \$35,000.

b. Information

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That Council receive the Draft Strategic Plan for information and direct staff to bring it back to Council for discussion in the February 27, meeting of Council.

4. 2024 Budget Discussion

(1) RECOMMENDATION:

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That Council receive for information the draft 2024 budget for discussion.

5. Public Input

6. In Camera Resolution

That the meeting be closed to the public under Sections 90(1)(j) of the *Community Charter*.

- 7. In Camera Items**
 - (1)** Auditor Discussion
- 8. Reconvene Open Meeting**
- 9. Rise & Report**
- 10. Adjournment**

Given under my hand this 8th day of February 2024 and posted in accordance with Section 127 of the *Community Charter*.

Originally Signed By:

Ange Qualizza

CAO/Corporate Officer