



# 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 Tuesday, January 23, 2024 at 7:00 p.m.

**PRESENT:**

<u>In Person:</u>	CAO Ange Qualizza
Mayor Diana Lockwood	CFO Chris Jury
Councillor Melanie Cox	FO Nathan Russ
Councillor Jonathon Heatlie	Members of the Public – 1
Councillor Jennifer Lins	<u>Electronically:</u>
Councillor Kenzie Neil	Members of the Public - 0

**CALL TO ORDER:** Mayor Lockwood called the meeting to order at 7:03 p.m.

**AGENDA:**  
R1-0123-24 Moved and seconded, that the draft agenda of Special Meeting of Tuesday, January 23, 2024 be adopted as presented. Carried.

**BUDGET DISCUSSION:**  
R2-0123-24 Moved and seconded, that Council receive for information the draft 2024 budget for discussion. Carried.

**PUBLIC QUESTION PERIOD:** NIL

**MOTION TO EXTEND:**  
R3-0123-24 Moved and seconded, that the meeting be extended by 15 minutes. Carried.

**ADJOURNMENT:**  
R4-0123-24 Moved and seconded, that the meeting be adjourned. Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Tuesday, January 23, 2024.

Originally Signed By:

Diana Lockwood  
Mayor

Ange Qualizza  
Chief Administrative Officer/CO