



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, April 29, 2024 at 4:30 p.m.

PRESENT:

<u>In Person:</u>	Finance Officer Nathan Russ
Mayor Diana Lockwood	Members of Public - 0
Councillor Jennifer Lins	<u>Electronically</u>
Councillor Kenzie Neil	Members of Public - 0
Interim CAO Linda Tynan	

REGRETS: Councillor Melanie Cox and Councillor Jonathon Heatlie.

CALL TO ORDER: Mayor Lockwood called the meeting to order at 4:30 p.m.

AGENDA:

R1-0429-24 Moved and seconded, that the draft agenda of Special Meeting of Monday, April 29, 2024 be adopted as presented. Carried.

BYLAW REVIEW & DEVELOPMENT:

R2-0429-24 Moved and seconded, that the "*Financial Plan (2024-2028) Bylaw #755, 2024*" be given first reading. Carried.

Financial Plan (2024-2028) Bylaw #755, 2024 – First Reading

R3-0429-24 Moved and seconded, that the "*Financial Plan (2024-2028) Bylaw #755, 2024*" be given second & third reading. Carried.

Financial Plan (2024-2028) Bylaw #755, 2024 – Second & Third Reading

R4-0429-24 Moved and seconded, that the "*Annual Tax Rate Bylaw #756, 2024*" be given first reading. Carried.

Annual Tax Rate Bylaw #756, 2024 – First Reading

R5-0429-24 Moved and seconded, that the "*Annual Tax Rate Bylaw #756, 2024*" be given second & third reading. Carried.

Annual Tax Rate Bylaw #756, 2024 – Second & Third Reading

PUBLIC QUESTION PERIOD: Nil

ADJOURNMENT: Moved and seconded, that the meeting be adjourned.
R6-0429-24

Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Monday, April 29, 2024.

Originally Signed By:

Diana Lockwood

Mayor

Linda Tynan

Interim Chief Administrative Officer