



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 Thursday, June 12, 2025 at 1:00 p.m.

PRESENT:

<u>In Person:</u>	CAO Derek Kwiatkowski
Mayor Diana Lockwood	Members of Public - 0
Councillor Jonathon Heatlie	<u>Electronically</u>
	Councillor Kenzie Neil
	Members of Public - 0

REGRETS: Councillor Jennifer Lins.

CALL TO ORDER: Mayor Lockwood called the meeting to order at 1:00 p.m.

AGENDA:

R1-0612-25 Moved and seconded, that the agenda of Special Meeting of Thursday, June 12, 2025 be adopted as presented.

Carried.

2024 STATEMENT OF FINANCIAL INFORMATION (SOFI) REPORT:

R2-0612-25 Moved and seconded, that the 2024 Statement of Financial Information, a copy of which will be forwarded to the Ministry of Community, Sport and Cultural Development be adopted, and further that the Mayor and the Finance Officer be authorized to execute all documents related to the 2024 Statement of Financial Information.

Carried.

COTW MEETING – OCP & ZONING:

R3-0612-25 Moved and seconded, that Council rescind Council Motion #R12-10-25
Rescind COTW Meeting that set at Committee of the Whole Meeting for June 13, 2025 at 7:00
Resolution from May pm and FURTHER, direct staff to send out a scheduling survey to
27, 2025 Council to book a new time.

Carried.

PUBLIC QUESTION PERIOD: NIL

ADJOURNMENT: Moved and seconded, that the meeting be adjourned.

R4-0612-25 Carried at 1:02 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, June 12, 2025.
Originally Signed By:

Diana Lockwood
Mayor

Derek Kwiatkowski
Chief Administrative Officer/CO