



AGENDA

Special Council Meeting

6:30 PM - Tuesday, November 4, 2025

Council Chambers, 413 4th Street, Kaslo, BC

1. CALL TO ORDER

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated including the Ktunaxa, Sinixt, and Sylix People and the Indigenous and Metis residents of our community.

The meeting is called to order at ____ PM.

2. ADOPTION OF THE AGENDA

2.1. Adoption of the Agenda

Recommendation: *THAT the agenda for the November 4, 2025 Special Meeting of Council be adopted as presented.*

3. BUSINESS

3.1. Financial Officer and Corporate Administrator

To appoint a Chief Financial Officer and Corporate Officer.

Recommendation: THAT Robert Baker be appointed as the Village's Chief Financial Officer and Corporate Officer effective immediately, and that Joni L'Heureux cease to be the Village's Chief Financial Officer and Corporate Officer effective immediately.

4. ADJOURNMENT

4.1. Meeting Adjournment

Recommendation: *THAT the November 4, 2025 Special Meeting of Council be adjourned at ____ PM.*