



SPECIAL COUNCIL MEETING MINUTES

DATE: 2024.06.04

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT: Chair: Mayor Hewat
Councillors: Bird, Brown, Lang, Leathwood
Staff: CAO Baker, CO Allaway
Public: 2

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 was called to order at 6:00 p.m.

2. Adoption of the Agenda

2.1 Addition of any late items

2.2 Adoption of the agenda

127/2024 Moved, seconded and CARRIED

THAT the Agenda for the 2024.06.04 Special Council Meeting be adopted as presented.

3. Question Period

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

4. Business

4.1 **Pride Flag**

To seek Council direction regarding a request from Kaslo Community Services/Kaslo Youth Action Network to fly the Pride flag during the month of June.

128/2024 Moved, seconded and CARRIED

THAT Council authorize flying the Pride flag at the Kemball Memorial Centre for the month of June 2024.

129/2024 Moved, seconded and CARRIED

THAT Council dissolve into Committee of the Whole to discuss preparation of the 2023 Annual Report.

4.2 **2023 Annual Report**

Discussion regarding the preparation of the 2023 Annual Report.

130/2024 Moved, seconded and CARRIED
THAT Council rise without reporting

5. **Late Items** (if any)

6. **In Camera Meeting** (if required)

131/2024 Moved, seconded and CARRIED
THAT Council now recess and reconvene in-camera with the public excluded under Section 90(1) (I) of the Community Charter to consider matters relating to preparation of the 2023 Annual Report.

The open meeting was recessed at 7:14 p.m.
Council reconvened in open meeting at 7:26 p.m.

7. **Raised from In Camera Meeting** - Nil

8. **Adjournment**

The meeting was adjourned at 7:26 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

