



SPECIAL MEETING OF COUNCIL MINUTES

DATE: 2023.02.07

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 Dunlop, CO Allaway
Public 0

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 Adoption of the Agenda for the 2023.02.07 Special Council Meeting

30/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.02.07 Special Meeting of Council be adopted as presented.

3. Late Items

Nil

4. In Camera Meeting

4.1 Resolution to reconvene In Camera in accordance with s. 90(1) (I) of the *Community Charter*.

31/2023 Moved, seconded and CARRIED

THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (I) of the Community Charter.

The open meeting recessed at 6:01 p.m.

The open meeting reconvened at 8:51 p.m.

5. Raised from In Camera Meeting

Nil

6. Adjournment

The meeting was adjourned at 8:51 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

