



SPECIAL MEETING OF COUNCIL MINUTES

DATE: 2024.05.09

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Brown, Lang, Leathwood
	Regrets:	Councillor Bird
	Staff:	CAO Baker, CFO Tynan, CO Allaway
	Public:	1

1. Call to Order

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

2. Adoption of the Agenda

95/2024

Moved, seconded and CARRIED

THAT the Agenda for the 2024.05.09 Council Meeting be adopted as presented.

3. Question Period – Nil

4. Business

4.1 2024-2028 Financial Plan Bylaw 1302, 2024

96/2024

Moved, seconded and CARRIED

THAT the 2024-2028 Financial Plan Bylaw No. 1302, 2024 be given third reading.

4.2 Tax Rates Bylaw 1303, 2024

97/2024

Moved, seconded and CARRIED

THAT Tax Rates Bylaw 1303, 2024 be given first, second and third reading.

5. Late Items – Nil

6. Adjournment

The meeting was adjourned at 6:03 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat