



MINUTES
Special Council Meeting Meeting
Tuesday, November 4, 2025 Council Chambers, 413 4th
Street, Kaslo, BC 6:30 PM

COUNCIL PRESENT: Suzan Hewat, Mayor
Matthew Brown, Councillor
Molly Leathwood, Councillor

COUNCIL ABSENT: Erika Bird, Councillor
Rob Lang, Councillor

STAFF PRESENT: Robert Baker, Chief Administrative Officer

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 6:26 PM.

2. ADOPTION OF THE AGENDA

2.1. Adoption of the Agenda

R-01-2025

Moved by Mayor Suzan Hewat

Seconded by Councillor Erika Bird

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

Carried

3. BUSINESS

3.1. Financial Officer and Corporate Administrator

To appoint Robert Baker as Chief Financial Officer and Corporate Officer.

R-02-2025

Moved by Mayor Suzan Hewat

Seconded by Councillor Erika Bird

THAT Robert Baker be appointed as the Village of Kaslo's Chief Financial Officer and Corporate Officer effective immediately, and

Carried

R-03-2025

Moved by Mayor Suzan Hewat

Seconded by Councillor Erika Bird

THAT Joni L'Heureux cease to be the Village of Kaslo's Chief Financial Officer and Corporate Officer effective immediately.

Carried

4. ADJOURNMENT

4.1. Meeting Adjournment

R-04-2025

Moved by Mayor Suzan Hewat

Seconded by Councillor Erika Bird

THAT the November 4, 2025 Special Meeting of Council be adjourned at 6:28 PM.

Carried

Mayor

Corporate Officer