Village of Kaslo

SPECIAL MEETING OF COUNCIL MINUTES

DATE: 2023.03.21	LOCATION: Council Chambers – City Hall
TIME: 6:00 p.m.	413 Fourth Street, Kaslo

PRESENT:		
	Chair:	Mayor Hewat
	Councillors:	Bird, Lang, Leathwood
	Regrets:	Brown
	Staff:	CAO Dunlop
	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 6:03 p.m.

2. **Adoption of the Agenda**

   2.1. Adoption of the Agenda for the 2023.03.21 Special Council Meeting

   86/2023   Moved, seconded and CARRIED

   THAT the Agenda for the 2023.03.21 Special Meeting of Council be adopted as presented.

3. **Information Items**

   3.1. **2023.03.07 Rural Economic Diversification and Infrastructure Program Grant**

   3.2. **2023.03.14 Strategic Priorities Fund Application**

   3.3. **2023.03.16 Growing Communities Fund**

4. **Business**

   4.1. **5-Year Financial Plan Presentation**

   87/2023   Moved, seconded and CARRIED

   THAT the draft 2023-2027 Five Year Financial Plan be received; and,
   THAT staff are directed to draft bylaws for the 2023-2027 Five-year Financial Plan, 2023 Tax Rates, and amendments to the Water and Sewer System Capital Parcel Tax Bylaws.

   88/2023   Moved, seconded and CARRIED

   THAT a Special Budget Meeting be called for 6:00pm on Tuesday, April 18, 2023.

   4.2. **Growing Communities Fund Project Priorities**

   Council discussed ideas and gave direction to staff to prepare a report for the April 18th meeting.

5. Late Items
Nil

6. In Camera Meeting

89/2023   Moved, seconded and CARRIED
THAT Council now recess and reconvene in-camera with the public excluded under Sections 90(1) (c), (e) and (j) of the Community Charter.

The open meeting recessed at 7:27 p.m.
The open meeting reconvened at 7:56 p.m.

7. Raised from In Camera Meeting
Nil

8. Adjournment
The meeting was adjourned at 7:56 p.m.

CERTIFIED CORRECT:

_____   _____

Deputy Corporate Officer   Mayor Hewat