



SPECIAL MEETING OF COUNCIL MINUTES

DATE: 2023.04.18

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:	1

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 6:07 p.m.

2. Adoption of the Agenda

2.1. Adoption of the Agenda for the 2023.04.18 Council Meeting

125/2023 Moved, seconded and CARRIED

THAT the Agenda for the 2023.04.18 Regular Meeting of Council be adopted as presented.

3. Question Period

Nil

4. Business

4.1. **2023 Tax Rates**

4.2. **2023-2027 Five Year Financial Plan Bylaw**

126/2023 Moved, seconded and CARRIED

THAT the five-year financial plan and taxation bylaws be referred to the April 25th Regular Meeting for consideration.

5. Late Items

Nil

6. In Camera Meeting

127/2023 Moved, seconded and CARRIED

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

The open meeting recessed at 7:06 p.m.
The open meeting reconvened at 7:32 p.m.

7. Raised from In Camera Meeting

Nil

8. Adjournment

The meeting was adjourned at 7:32 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

