

## SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm commenced in Room 100 at 7:00 a.m. and reconvened in the Council Chamber of the City Hall, 500 – 2 Avenue NE, Salmon Arm, British Columbia at 8:00 a.m. on **Wednesday, March 18, 2020.**

### PRESENT:

Mayor A. Harrison  
Councillor D. Cannon  
Councillor C. Eliason  
Councillor K. Flynn  
Councillor T. Lavery (participated remotely via telephone)  
Councillor S. Lindgren  
Councillor L. Wallace Richmond

Chief Administrative Officer C. Bannister  
Director of Corporate Services E. Jackson  
Director of Development Services K. Pearson  
Acting Chief Financial Officer T. Tulak  
City Engineer J. Wilson  
Fire Chief B. Shirley  
Shuswap Recreation Society General Manager D. Boyd  
Shuswap Recreation Society Operations Manager R. Rusjan  
Manager of Human Resources S. Wood  
Recorder C. Simmons

### 1. CALL TO ORDER

Mayor Harrison called the meeting to order at 7:00 a.m.

### 2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Mayor Harrison read the following statement: “We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.”

### 3. IN-CAMERA SESSION

0101-2020

Moved: Councillor Flynn  
Seconded: Councillor Lindgren  
THAT: pursuant to Section 90(1) of the Community Charter, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 7:00 a.m.  
Council returned to Regular Session at 8:09 a.m.  
Council recessed until 8:26 a.m.

4. ADOPTION OF AGENDA

5. OTHER BUSINESS

1. Facilities Response to COVID-19

0102-2020

Moved: Councillor Eliason

Seconded: Councillor Cannon

THAT: Council authorize the closure of the following City-owned facilities to the public, effective March 19, 2020 at 8:00 a.m.:

- SASCU Recreation Centre;
- Shaw Centre Arena;
- Little Mountain Field House;
- Memorial Arena Indoor Sports Complex;
- City Hall;
- Public Works; and
- Fire Halls.

AND THAT: the following City owned facilities will be open for business via alternate means (telephone and email) with the regular staff complement, as determined by the Chief Administrative Officer as the situation evolves:

- SASCU Recreation Centre;
- Shaw Centre Arena;
- City Hall;
- Public Works; and
- Fire Halls.

Amendment:

Moved: Councillor Wallace Richmond

Seconded: Councillor Lindgren

THAT: Council authorize the closure of the following City-owned/ leased buildings/properties to the public, effective end of business Friday, March 20, 2020:

- 5th Avenue Seniors Activity Centre;
- Senior Citizens Drop-In Centre: Hudson Avenue;
- Salmon Arm Arts Centre;
- Salmon Arm Tennis Club;
- Salmon Arm Curling Centre;
- RJ Haney Heritage Village and Museum;
- Salmon Arm Lawn Bowling Club; and
- Salmon Arm Horseshoe Club.

CARRIED UNANIMOUSLY

Motion as Amended:

CARRIED UNANIMOUSLY

Note: the Fire Hall and Public Works facilities currently have no public attending.

6. ADJOURNMENT

0103-2020

Moved: Councillor Flynn

Seconded: Councillor Cannon

THAT: the Special Council Meeting of March 18, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:26 a.m.

CERTIFIED CORRECT:

"E. JACKSON"

CORPORATE OFFICER

"A. HARRISON"

MAYOR

Adopted by Council the 23rd day of March, 2020.