

SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm commenced by electronic means as authorized by Ministerial Order M083, at 9:30 a.m. on **Monday, April 6, 2020.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon
Councillor C. Eliason
Councillor K. Flynn
Councillor T. Lavery
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
Director of Engineering & Public Works R. Niewenhuizen
Manager of Human Resources S. Wood
General Manager, Shuswap Recreation Society D. Boyd

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 9:30 a.m.

2. IN-CAMERA SESSION

0122-2020

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 9:30 a.m.
Council returned to Regular Session at 12:48 p.m.
Council recessed until 1:30 p.m.

3. 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."

4. ADOPTION OF AGENDA

5. OTHER BUSINESS

1. City of Salmon Arm COVID-19 Economic Response / Recovery Plan

Council discussed the following Resolution which was released from In-Camera:

THAT: Council direct staff to execute the following measures, as identified in the City of Salmon Arm COVID-19 Economic Response/Recovery Plan, dated April 3, 2020:

1. (b) 0% Tax Increase for 2020 (for All Classes);
2. Extension of 2020 Tax Deadline Across All Classes to July 30, 2020 (and other Tax Measures);
3. Phased Workforce Reduction and Hiring Freeze Phase 1 (a) and (b) and 2 as early as April 17, 2020; and
4. Delay of Ross Street Underpass Tender Process to July 15, 2020 (with Fall 2020 construction).

6. ADJOURNMENT

0xxx-2020

Moved: Councillor Cannon

Seconded: Councillor Wallace Richmond

THAT: the Special Council Meeting of April 6, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:49 p.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 14th day of April , 2020.