

SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm commenced by electronic means as authorized by Ministerial Order M139, at 9:00 a.m. on **Monday, May 4, 2020.**

PRESENT:

Mayor A. Harrison
Councillor D. Cannon (entered the meeting at 10:49 a.m.)
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
General Manager Shuswap Recreation Society D. Boyd
Recorder C. Simmons

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 9:02 a.m.

2. IN-CAMERA SESSION

0175-2020

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

CARRIED UNANIMOUSLY

Council moved In-Camera at 9:02 a.m.

Council returned to Regular Session at 10:49 a.m.

Councillor Cannon entered the meeting at 10:49 a.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. **BYLAWS**

1. **City of Salmon Arm 2020 Annual Rate of Taxation Bylaw No. 4396 – Final Reading**

0176-2020

Moved: Councillor Wallace Richmond

Seconded: Councillor Cannon

THAT: the bylaw entitled City of Salmon Arm 2020 Annual Rate of Taxation Bylaw No. 4396 be read a final time.

CARRIED UNANIMOUSLY

6. **ADJOURNMENT**

0177-2020

Moved: Councillor Flynn

Seconded: Councillor Lavery

THAT: the Special Council Meeting of May 4, 2020, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:51 a.m.

CERTIFIED CORRECT:

"E. JACKSON"
CORPORATE OFFICER

"A. HARRISON"
MAYOR

Adopted by Council the 11th day of May, 2020.