

SPECIAL COUNCIL

Minutes of a Special Meeting of Council of the City of Salmon Arm held in the Council Chambers of City Hall 500 - 2 Avenue NE and by electronic means, at 8:30 a.m. on **Monday, March 6, 2023.**

PRESENT:

Mayor A. Harrison
Councillor T. Lavery (participated remotely)
Councillor S. Lindgren (participated remotely)
Councillor D. Gonella (participated remotely)
Councillor D. Cannon
Councillor L. Wallace Richmond (participated remotely)

Chief Administration Officer E. Jackson
Director of Corporate Services S. Wood
Director of Engineering & Public Works R. Niewenhuizen
Manager Permits & Licensing M. Roy
Manager Roads & Parks D. Geros
Deputy Corporate Officer R. West

ABSENT:

Councillor K. Flynn

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 8:45 a.m.

2. IN-CAMERA SESSION

0110-2023

Moved: Councillor Lindgren

Seconded: Councillor Cannon

THAT: pursuant to Section 90(1)(g) litigation or potential litigation affecting the municipality; of the *Community Charter*, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 8:45 a.m.

Council returned to Regular Session at 9:44 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

- Late Item 5.1 – Released from In Camera – Homeless Camp

5. OTHER BUSINESS

The following resolution was released from the In Camera meeting of March 6, 2023:

THAT: Council authorize staff to relocate the tents from 450 3 Street SW to 350 Narcisse Street until a shelter is available;

AND THAT: a porta potty, fencing and garbage receptacles be provided at the site.

6. ADJOURNMENT

0111-2023

Moved: Councillor Gonella

Seconded: Councillor Lavery

THAT: the Special Meeting of Council of March 6, 2023, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:49 a.m.

CERTIFIED CORRECT:

“S. WOOD”

CORPORATE OFFICER

“A. HARRISON”

MAYOR

Adopted by Council the 13th day of March, 2023.