

## 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 8:00 a.m. on **Thursday, June 1, 2023.**

### PRESENT:

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

Chief Administration Officer E. Jackson  
Director of Corporate Services S. Wood  
Director of Engineering & Public Works R. Niewenhuizen  
Director of Planning & Community Services. G. Buxton

### ABSENT:

#### 1. CALL TO ORDER

Mayor Harrison called the meeting to order at 8:00 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."

#### 2. IN-CAMERA SESSION

0270-2023

Moved: Councillor Lindgren

Seconded: Councillor Lavery

THAT: pursuant to Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98; of the *Community Charter*, Council move In-Camera.

CARRIED UNANIMOUSLY

Council moved In-Camera at 8:02 a.m.

Council returned to Regular Session at 1:00 p.m.

4. ADJOURNMENT

0271-2023

Moved: Councillor Wallace Richmond

Seconded: Councillor Flynn

THAT: the Special Meeting of Council of June 1, 2023, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:01 p.m.

CERTIFIED CORRECT:

"S. WOOD"  
CORPORATE OFFICER

"A. HARRISON"  
MAYOR

Adopted by Council the 12<sup>th</sup> day of June, 2023.