

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 13, 2018 AT 4:00PM**

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**PRESENT:** Mayor Clarke, Councillors T. Gordon, A. Yofonoff

**ABSENT:** Councillors K. Gordon, L. Main

**STAFF:** H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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Mayor Clarke Called the Meeting to Order at 4:00 pm.

**B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND**

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**C. ADDITION OF LATE ITEMS IF ANY**

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None at this time.

**D. ADOPTION OF THE AGENDA**

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**146/2018 - Moved, seconded** the Agenda be adopted as presented.

CARRIED

**E. ADOPTION OF THE MINUTES**

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None at this time.

# **DECEMBER 13, 2018 MINUTES OF THE SPECIAL COUNCIL MEETING**

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## **F. DELEGATIONS AND PETITIONS**

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None at this time.

## **G. UNFINISHED BUSINESS/BUSINESS ARISING**

### **G1. COUNCIL REMUNERATION AND EXPENSES BYLAW NO. 506 - 2018**

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**147/2018 - Moved, seconded** That the Village of Silverton Council reconsider and finally adopt Council Remuneration and Expenses Bylaw No. 506 - 2018.

CARRIED

### **G2. COUNCIL PROCEDURE BYLAW NO. 507 - 2018**

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**148/2018 - Moved, seconded** That the Village of Silverton Council reconsider and finally adopt Council Procedure Bylaw No. 507 - 2018.

CARRIED

## **H. NEW BUSINESS**

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None at this time.

## **I. CORRESPONDENCE FOR INFORMATION**

None at this time.

## **J. COUNCIL REPORTS**

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None at this time.

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## **K. ADMINISTRATION REPORTS**

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None at this time.

## **L. BYLAWS AND POLICY**

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None at this time.

## **M. PUBLIC INPUT PERIOD/PRESS**

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None at this time.

## **N. IN CAMERA MEETING:**

**149/2018 - Moved, seconded** That Council waive the 24 hour notice.

**UNANIMOUSLY CARRIED**

The Regular Meeting recessed at 4:03 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 4:06 pm.

## **O. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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None at this time.

## **P. ADJOURNMENT**

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**150/2018 – Moved that Council adjourn at 4:07 pm.**

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer