



MINUTES of the Special Meeting

Held on Tuesday November 18, 2014 in the
Municipal Office Council Chambers
421 Lake Ave, Silverton BC commencing at 4:00 pm

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
CAO Miles
One member of public
Regrets: Councillor Yofonoff

A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 4:00 pm

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

130/2014 - Moved, seconded that the Agenda be approved as amended

Carried

D. ADOPTION OF THE MINUTES:

1. Minutes of the Special Meeting of October 8, 2014

131/2014 - Moved, seconded that the minutes of the Special Meeting of October 8, 2014 be adopted as presented

Carried

2. Minutes of the Regular Meeting of October 21, 2014

132/2014 - Moved, seconded that the minutes of the Special Meeting of October 8, 2014 be adopted as presented

Carried

F. ADJOURNMENT

133/2014 – Moved that Council adjourn at 4:01 pm

Mayor

CAO