



MINUTES of the Special Meeting

Held on Tuesday, May 6, 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
Councillor Yofonoff
Admin Assistant, one member of public

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:

050/2014 - Moved, seconded that the Agenda be approved as amended

Carried

D. BYLAWS:

1. **Bylaw No. 485, 2014 – Five Year Financial Plan for the years 2014 - 2018**

051/2014 – Moved, seconded that Bylaw No. 485, 2014 – Five Year Financial Plan for the years 2014 – 2018 receive first reading and that public consideration be given on Tuesday May 13th, 2014 at 4:00 p.m. in Council Chambers.

Carried

E. ADJOURNMENT

052/2014 – Moved that Council adjourn at 4:02 pm

Mayor Provan

CAO