

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON WEDNESDAY, JUNE 26, 2019 AT 4:00PM

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

ABSENT: Councillor L. Main, H. Elliott, Chief Administrative Officer

STAFF:

A. CALL TO ORDER

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

C. ADDITION OF LATE ITEMS IF ANY

D. ADOPTION OF THE AGENDA

067/2019 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

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G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. 2018 ANNUAL REPORT AND FINANCIAL STATEMENTS

068/2019 - Moved, seconded Be it resolved the Silverton Village Council adopt the 2018 Annual Report and Financial Statements as presented.

CARRIED

H2. 2018 SOFI REPORT

069/2019 - Moved, seconded Be it resolved the Silverton Village Council adopt the 2018 SOFI Report as presented.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

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M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

None at this time.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

070/2019 – Moved that Council adjourn at 4:01 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer