

VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING

Minutes of the Special Council Meeting held on Tuesday, May 1st, 2007 following the 5-year Financial Plan Presentation at 7:30 p.m. at the Village Hall, 2697 Sunnyside Road, Anmore, B.C.

ELECTED OFFICIALS PRESENT:

Mayor Hal Weinberg
Councillor Heather Anderson
Councillor Ron Dunn
Councillor Ken Juvik
Councillor Lee Vishloff

STAFF PRESENT:

Karen-Ann Cobb, Manager of Corporate Services
Sharleen Karamanian, Manager of Financial Services

1. CALL TO ORDER

Mayor Weinberg called the meeting to order at 8:18 p.m.

2. BYLAWS

(a) Anmore Financial Plan Bylaw No. 418-2007

It was MOVED and SECONDED:

“THAT ANMORE FINANCIAL PLAN BYLAW NO. 418-2007 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

(b) Anmore Tax Rates Bylaw No. 419-2007

It was MOVED and SECONDED:

“THAT ANMORE TAX RATES BYLAW NO. 419-2007 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANIMOUSLY

2. BYLAWS (CONTINUED)

(c) Anmore Parcel Tax Amendment Bylaw No. 420-2007

It was MOVED and SECONDED:

“THAT ANMORE PARCEL TAX AMENDMENT BYLAW NO. 420-2007 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANMOUSLY

(d) Anmore Parcel Tax Amendment Bylaw No. 421-2007

It was MOVED and SECONDED:

“THAT ANMORE PARCEL TAX AMENDMENT BYLAW NO. 421-2007 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANMOUSLY

(e) Anmore Parcel Tax Amendment Bylaw No. 422-2007

It was MOVED and SECONDED:

“THAT ANMORE PARCEL TAX AMENDMENT BYLAW NO. 422-2007 BE READ A FIRST, SECOND AND THIRD TIME.”

CARRIED UNANMOUSLY

3. CONCLUSION

It was MOVED and SECONDED:

“THAT THE COUNCIL MEETING BE CONCLUDED.”

The Meeting concluded at 8:25 p.m.

Approved:

Certified Correct:

Hal Weinberg
Mayor

Karen-Ann Cobb
Manager of Corporate Services