

VILLAGE OF ANMORE
SPECIAL COUNCIL MEETING

Minutes of the Special Council Meeting held on Tuesday, February 20th, 2007 at the Village Hall, 2697 Sunnyside Road, Anmore, B.C.

ELECTED OFFICIALS PRESENT:

Councillor H. Anderson – Acting Mayor
Councillor Ron Dunn
Councillor Ken Juvik

ELECTED OFFICIALS ABSENT:

Mayor H. Weinberg
Councillor L. Vishloff

STAFF PRESENT:

H. Carley, Administrator

1. CALL TO ORDER

Councillor H. Anderson, Acting Mayor called the meeting to order at 7:00 p.m.

2. NEW BUSINESS

(i) Resolution to Request Grant for Canada Day Celebrations

It was MOVED and SECONDED:

**“THAT COUNCILL LEE VISHLOFF BE AUTHORIZED TO
SUBMIT A FINANCIAL REQUEST TO THE DEPARTMENT
OF CANADIAN HERITAGE IN RELATION TO THE “CELEBRATE
CANADA!” PROGRAM FOR ORGANIZING ACTIVITIES TO
CELEBRATE CANADA DAY.”**

CARRIED UNANIMOUSLY

2. CONCLUSION

It was MOVED and SECONDED:

**“THAT THE SPECIAL COUNCIL MEETING BE
CONCLUDED.”**

The meeting concluded at 7:05 p.m.

Certified Correct:

Approved:

H. Carley, Administrator

Councillor H. Anderson
Acting Mayor