

A special meeting of the District of Wells Council was held Thursday, May 12, 2016 at 1:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Robin Sharpe ; Councillors Lorraine Kozar and Virginia Wilkins

ALSO PRESENT: Andrew Young, C.A.O.; Deborah McKay, Deputy Clerk

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

16-104 MOVED Councillor Wilkins, Seconded Councillor Kozar **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES:

1. Minutes of Special Council Meeting, May 3, 2016

16-105 MOVED Councillor Wilkins, Seconded Councillor Kozar **THAT** the Minutes of the Special Council Meeting, May 3, 2016 be adopted as circulated.

Carried Unanimously

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS: NIL

E. NEW BUSINESS: NIL

F. CORRESPONDENCE: NIL

G. BYLAWS AND RESOLUTIONS:

1. District of Wells Tax Rates Bylaw No. 147, 2016

16-106 MOVED Councillor Kozar, Seconded Councillor Wilkins **THAT** Council approves the final reading of the District of Wells Financial Plan Bylaw No. 147, 2016.

Carried Unanimously

2. District of Wells Financial Plan Bylaw No. 148, 2016

16-107 MOVED Councillor Kozar, Seconded Councillor Wilkins **THAT** Council approves the final reading of the District of Wells Financial Plan Bylaw No. 148, 2016.

Carried Unanimously

H. REPORTS: NIL

I. COMMITTEE REPORTS: NIL

J. CONSENT CALENDAR: NIL

K. ADJOURNMENT:

16-108 MOVED Councillor Wilkins, Seconded Councillor Kozar **THAT** the meeting adjourn at 1:06 PM.

Carried Unanimously

Robin Sharpe, Mayor

Andrew Young, CAO