

A special meeting of the District of Wells Council was held Tuesday, December 21, 2015 at 5:00P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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PRESENT: Acting Mayor Mandy Kilsby and Councillors Lorraine Kozar and Virginia Wilkins

ALSO PRESENT: Katrina Leckovic, C.A.O. and Deborah McKay, Deputy Clerk

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

**15-257 MOVED** Councillor Wilkins Seconded Councillor Kozar **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. ADOPTION OF MINUTES: NIL

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: NIL

H. REPORTS: NIL

I. COMMITTEE REPORTS: NIL

J. CONSENT CALENDAR: NIL

K. CLOSED MEETING

**15-258 MOVED** Councillor Kozar Seconded Councillor Wilkins **THAT**, pursuant to Section 90(1) (n) of the Community Charter, the following portion of this meeting is closed to the public.

Carried Unanimously

**15-259 MOVED** Councillor Wilkins Seconded Councillor Kozar **THAT** KPMG be hired as the District's Auditor for 2016 to 2018.

Carried Unanimously

L. ADJOURNMENT:

**15-260 MOVED** Councillor Wilkins Seconded Councillor Kozar **THAT** the meeting adjourn at 5:27PM.

Carried Unanimously

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Robin Sharpe, Mayor

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Katrina Leckovic, CAO