

S1/16 – May 9, 2016

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Monday, May 9, 2016 at 4:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: D. Frisch
D. Hillian
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
B. Parschauer, Director of Financial Services

Council approved the addition of one late item to the agenda.

1.00 BYLAWS

.01 Moved by Hillian and seconded by Wells that “The 2016 – 2020
BYLAW NO. 2848 Financial Plan Bylaw No. 2848, 2016” be finally passed and adopted.
5YR FIN PLAN **Carried**

.02 Moved by Frisch and seconded by Wells that “Tax Rates Bylaw No.
BYLAW NO. 2849 2849, 2016” be finally passed and adopted.
TAX RATES **Carried**

.03 Moved by Wells and seconded by Frisch that “City of Courtenay
BYLAW NO. 2845 Fees and Charges Amendment Bylaw No. 2845, 2016” be finally passed
FEES/CHARGES and adopted.
Carried

2.00 NEW BUSINESS

.01 Moved by Hillian and seconded by Frisch that
FORT MCMURRAY
FIRES WHEREAS the Fort McMurray region has been devastated by wild fires causing evacuations and property damage on an unprecedented scale in Canada;

THEREFORE BE IT RESOLVED that the Council of the City of Courtenay write to the Mayor and Council of the Regional Municipality of Wood Buffalo expressing our condolences and support;

That Council encourage our citizens, as able, to donate to the Canadian Red Cross Disaster Relief Fund; and

That a copy of the letter be sent to the Government of Alberta.

Carried

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Moved by Theos and seconded by Wells that Council send a donation in the amount of \$2500 to the Canadian Red Cross Alberta Fires Emergency Appeal, with the source of funds being the Community Gaming Funds Council Initiatives.

Carried

3.00 ADJOURNMENT

.01
ADJOURNMENT

Moved by Hillian and seconded by Wells that the meeting now adjourn at 4:30 p.m.

CERTIFIED CORRECT

Director of Legislative Services

Adopted this 16th day of May, 2016

Mayor