

**DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held Monday, May 10, 2004, at the District Office, 1980 Millstream Road at 5:05 p.m.

PRESENT: Mayor Roessingh, Chair
Councillor M. Brotherston
Councillor Kadar
Councillor McPherson
Councillor Mendum

ABSENT Councillor K. Brotherston
Councillor Cardinal

IN ATTENDANCE: Bruce Woodbury, Administrator
Laurie Taylor, Deputy Clerk

APPROVAL OF THE AGENDA

**MOTION 240/04
MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR M. BROTHERSTON
THAT the agenda be approved.**

CARRIED

1. Five Year Financial Plan Bylaw No. 232, 2004

**MOTION 241/04
MOVED BY COUNCILLOR M.BROTHERSTON
SECONDED BY COUNCILLOR MCPHERSON
THAT Five Year Financial Plan Bylaw No. 232, 2004 be adopted**

CARRIED

2. Tax Rates Bylaw No. 233, 2004

**MOTION 242/04
MOVED BY COUNCILLOR MCPHERSON
SECONDED BY COUNCILLOR MENDUM
THAT Tax Rates Bylaw No. 233, 2004 be adopted**

CARRIED

3. **ADJOURN**

MOTION 243/04

MOVED BY COUNCILLOR MENDUM

SECONDED BY COUNCILLOR M. BROTHERSTON

THAT the Special meeting of Council be adjourned at 5:07 p.m.

CARRIED

Karel Roessingh, Mayor

Bruce Woodbury, Administrator