

**DISTRICT OF HIGHLANDS
SPECIAL COUNCIL MEETING**

Minutes of the Special Council meeting held on May 14, 2007 at Caleb Pike House, 1589 Millstream Road at 7:00 p.m.

PRESENT: Mayor Cardinal, Chair
Councillor K. Brotherston
Councillor Fall
Councillor Mahovlich
Councillor Mendum
Councillor Williams

IN ATTENDANCE: Christopher Coates, Chief Administrative Officer
Sandi Chesley, A/Corporate Officer

1. APPROVAL OF THE AGENDA

MOTION NO. 189/07
MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR KADAR

THAT Council approves the agenda as circulated.

CARRIED.

2. OTHER BUSINESS

a) Five Year Financial Plan Bylaw No. 297, 2007

MOTION NO. 190/07
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR WILLIAMS

THAT Council adopt the Five Year Financial Plan Bylaw No. 297, 2007.

CARRIED.
(Councillor Brotherston Opposed)

b) Tax Rates Bylaw No. 298, 2007

MOTION NO. 191/07
MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR WILLIAMS

THAT Council adopt the Tax Rates Bylaw No. 298, 2007.

CARRIED.
(Councillor Brotherston Opposed)

3. ADJOURNMENT

MOTION NO. 192/07
MOVED BY: COUNCILLOR FALL
SECONDED: COUNCILLOR BROTHERSTON

THAT the Special Meeting of Council be adjourn at 7:10 p.m.

CARRIED.

MAYOR

ACTING CORPORATE OFFICER