



**DISTRICT OF HIGHLANDS
MINUTES OF THE
SPECIAL COUNCIL MEETING**

**Monday, May 10, 2010 @ 7:00 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

PRESENT:

Mayor
Councillors

Jane Mendum
Allen Dobb
Sigurd Johannesen
Marcie McLean
Karel Roessingh
Ken Williams

ABSENT:

Councillor

Diane Gill

IN ATTENDANCE:

Chief Administrative Officer
A/ Corporate Officer
Municipal Planner
5 members of the public

Chris Coates
Tina Neurauter
Jon Munn

1. APPROVAL OF THE AGENDA

MOTION: 165/ 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That the agenda be approved.

CARRIED

2. BYLAWS

a) **FIVE YEAR FINANCIAL PLAN BYLAW NO. 322, 2010**

MOTION: 166 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR WILLIAMS

That Bylaw 322, Financial Plan 2010 be given FINAL READING.

CARRIED

b) TAX RATES BYLAW NO. 323, 2010

MOTION: 167 / 2010
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That Bylaw 323, Tax Rates Bylaw 2010 be given FINAL READING.

CARRIED

4. ADJOURNMENT

MOTION: 168/ 2009
MOVED BY: COUNCILLOR ROESSINGH
SECONDED: COUNCILLOR DOBB

That the Special meeting of Council adjourn at 7:03pm.

CARRIED

Adopted

Mayor

A/ Corporate Officer