



**DISTRICT OF HIGHLANDS  
MINUTES OF ELECTRONIC SPECIAL COUNCIL MEETING  
MONDAY, MAY 9, 2022 @ 7:00 PM  
PUBLIC INVITED TO ATTEND ELECTRONICALLY VIA ZOOM &  
IN PERSON AT COMMUNITY HALL, 729 FINLAYSON ARM ROAD**

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**COUNCIL MEMBERS PRESENT:**

Mayor Ken Williams  
Councillor Leslie Anderson  
Councillor Ann Baird  
Councillor Gord Baird  
Councillor Marcie McLean  
Councillor Karel Roessingh  
Councillor Rose Stanton

**IN ATTENDANCE:**

Chief Administrative Officer Lorraine Hilton  
Corporate Officer Deb Hopkins

Public Observation: 10

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**1. APPROVAL OF THE AGENDA**

MOTION: 122-2022

*Moved Councillor Stanton, Seconded Councillor Roessingh  
That the agenda be approved as presented.*

CARRIED

**2. BYLAWS**

2.1

**RE: FIVE YEAR FINANCIAL PLAN BYLAW NO. 436, 2022; TAX  
RATES BYLAW NO. 437, 2022** (3900.436 / 3900.437)

MOTION: 123-2022

*Moved Councillor Gord Baird, Seconded Councillor Stanton  
That "Five Year Financial Plan Bylaw No. 436, 2022" be adopted.*

CARRIED

*With Councillors' Ann Baird and McLean voting opposed*

MOTION: 124-2022

*Moved Councillor Gord Baird, Seconded Councillor Stanton  
That "Tax Rates Bylaw No. 437, 2022" be adopted.*

CARRIED

**3. ADJOURNMENT**

MOTION: 125-2022

*Moved Councillor Roessingh, Seconded Councillor Stanton  
That the Special Council meeting of May 9, 2022 adjourn at 7:04 pm.*

CARRIED

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MAYOR

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CORPORATE OFFICER