Present: Mayor W. B. McKay, Chair  
Councillor S. D. Armstrong  
Councillor W. L. Bestwick  
Councillor M. D. Brennan  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor J. A. Kipp  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim

Staff: J. Van Horne, Director of Human Resources  
K. Fry, Fire Chief  
L. Mercer, Manager Accounting Services  
J. Slater, A/Manager Revenue Services  
W. Fulla, Manager Business, Asset & Financial Planning  
S. Gurrie, City Clerk  
K. Gerard, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Council Meeting was called to order at 1:00 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. BYLAWS:

(a) "Financial Plan Amendment Bylaw 2017 No. 7253.02"

It was moved and seconded that "Financial Plan Amendment Bylaw 2017 No. 7253.02 (To amend the 2018 - 2022 Financial Plan) be adopted. The motion carried. 
Opposed: Councillors Armstrong and Brennan

(b) "Property Tax Rates Bylaw 2018 No. 7264"

It was moved and seconded that "Property Tax Rates Bylaw 2018 No. 7264" (To set the property tax rates for 2018) be adopted. The motion carried. 
Opposed: Councillors Armstrong, Brennan and Thorpe
4. **ADJOURNMENT:**

   It was moved and seconded at 1:02 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER