

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
WEDNESDAY, 2018-MAY-09, AT 1:00 P.M.

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.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER