

Minutes of the Special Meeting of the Council of the Village of Gold River held Wednesday, April 30, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 11:30 a.m.

PRESENT: Mayor C. Anderson  
Councillor D. Arcus  
Councillor K. Begon  
Councillor J. Frame  
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

The purpose of the Special Council Meeting is to consider the 2014 Tax Rate Amendment Bylaw No. 692.1, 2014 (rate change for Strathcona Regional District and Comox-Strathcona Regional Solid Waste Management purposes).

### **CALL TO ORDER**

The meeting was called to order at 11:30 a.m.

### **MINUTES**

Minutes of the Special Council Meeting held April 24, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held April 28, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

### **BYLAWS**

For three readings:  
2014 Tax Rate Amendment Bylaw No. 692.1, 2014

MOVED that Bylaw No. 692.1, 2014 being the “2014 Tax Rate Amendment Bylaw No. 692.1, 2014” be read the first and second time.

CARRIED

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MOVED that Bylaw No. 692.1, 2014 being the “2014 Tax Rate Amendment Bylaw No. 692.1, 2014” be read the third time.

CARRIED

**TERMINATION**

MOVED that the meeting terminate.

Time: 11:45 a.m.

CARRIED

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C. Anderson

Mayor

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L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

Corporate Administrator