

Minutes of Special Council Meeting of the Council of the Village of Gold River held Wednesday, April 24, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: Mr. B. McRae, CAO
Mr. L. Plourde, Special Projects
Ms. M. McLean, Deputy Director of Finance

CALL TO ORDER

Mayor Unger called the Special Meeting to order at 7:00 pm.

MOVED that Notice of this Special Council Meeting be waived in accordance with Section 127 (4) of the *Community Charter*.

SECONDED
CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented

SECONDED
CARRIED

Finance Staff presented the 2019-2023 5 – Year Financial Plan between 7:00 – 8:10 p.m.

Council and Staff responded to the Gallery’s questions and comments between 8:10 – 8:20 p.m.

BYLAWS

Financial Plan Bylaw No. 715, 2019

MOVED that Bylaw No. 715, 2019 being the “Financial Plan Bylaw No. 715, 2019” be read the second and third time.

SECONDED

CARRIED

Tax Rate Bylaw No. 716, 2019

MOVED that Bylaw No.716, 2019 being the “Tax Rate Bylaw No. 716, 2019” be read a first and second time.

SECONDED

CARRIED

MOVED that Bylaw No. 716, 2019 being the “Tax Rate Bylaw No. 716, 2019” be read a third time.

SECONDED

CARRIED

TERMINATION

MOVED that the meeting terminate

Time: 8:22 p.m.

SECONDED

CARRIED

B. Unger Mayor

B. McRae Corporate Administrator

Certified correct by the Corporate Administrator

B. McRae Corporate Administrator