

**VILLAGE OF ZEBALLOS**

**MINUTES** for the Special Meeting of Council held Monday May 7, 2018 at 3:00 pm at 157 Maquinna Avenue.

**PRESENT:** Mayor Cox, Councillors Colborne, Faulkner and Lewis  
Staff: CAO Eileen Lovestrom, AA Meredith Starkey

**ABSENT:** Councillor Coburn

1. **CALL TO ORDER AND APPROVAL OF AGENDA**

Following approval of the amended Agenda, Mayor Cox called the meeting to order at 3:00 pm.

2. **NEW BUSINESS**

- a) **Five Year Financial Plan 2018-2022 Bylaw 515, 2018 Third Reading**

**086-18** Colborne/Faulkner **CARRIED**  
That the Five Year Financial Plan 2018-2022 Bylaw 515, 2018 be read a third time.

- b) **Tax Rate Bylaw 516, 2018 Third Reading**

**087-18** Colborne/Faulkner **CARRIED**  
That the Tax Rate Bylaw 516, 2018 be read a third time.

- c) **Audited Financial Statement 2017**

**088-18** Colborne/Lewis **CARRIED**  
That the presentation of the Audit Results and Communications Report by Kristine Simpson, BDO Auditor be accepted.

**089-18** Colborne/Coburn **CARRIED**  
That the Audited 2017 Financial Statements be approved.

3. **PUBLIC QUESTION PERIOD**

4. **ADJOURNMENT**

There being no further business the meeting was adjourned at 4:15 pm.

**CERTIFIED CORRECT:**

  
Donn Cox, Mayor

  
E. Lovestrom, CAO