MINUTES of a Special Meeting of the Council of the Village of Zeballos held Friday May 11, 2012 in Council Chambers, Village Office at 4:00 pm

PRESENT: Mayor Lewis, Councillors Coburn and Colborne, E. Lovestrom Recording

APOLOGIES: Councillor Cox and Brown

CALL TO ORDER: Mayor Lewis at 4:00 pm

1. Bylaw 459, 2012 Five Year Financial Plan 2012-2016

101-12 MOVED: COBURN SECOND: COLBORNE
That the Village of Zeballos Bylaw 459, 2012 Five Year Financial Plan 2012-2016 read reconsidered and adopted. CARRIED

2. Bylaw 460, 2012 Tax Rate Bylaw 2012

102-12 MOVED: COBURN SECOND: COLBORNE
That the Village of Zeballos Bylaw 460, 2012 Tax Rate Bylaw be reconsidered and adopted
CARRIED

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

Certified Correct:

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Mayor Lewis E. Lovestrom, CAO