

VILLAGE OF ZEBALLOS

MINUTES for the SPECIAL Meeting of Council held Tuesday APRIL 22, 2014 at 4:05 p.m. at 157 Maquinna Avenue.

PRESENT: Acting Mayor Brown, Councillors Coburn, Colborne and Cox
Staff: CAO Eileen Lovestrom

ABSENT: Mayor Lewis

1. CALL TO ORDER

This meeting provides an opportunity for the public to comment on the Five Year Financial Plan Bylaw No 487-2014 for 2014 thru 2018 inclusive.

There were zero members of the public in attendance. At 4:30 pm the public opportunity was closed and the meeting proceeded.

2. BYLAWS

- a) Bylaw No 487-2014 Five Year Financial Plan Bylaw, 2014- 2018
Read first, second and third time

088 - 2014 Coburn/ Cox **CARRIED**
That the Bylaw No 487-2014 Five Year Financial Plan Bylaw, 2014- 2018 be read a first, second and third time.

- b) Bylaw No. 488-2014 Tax Rate Bylaw
Read first, second and third time

089 - 2014 Coburn/ Colborne **CARRIED**
That Bylaw No. 488-2014 Tax Rate Bylaw be read a first, second and third time.

3. ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:37 p.m.

CERTIFIED CORRECT:

D. Morin-Brown, Acting Mayor

E. Lovestrom, CAO