VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Tuesday, May 3, 2022 at 5:00 PM, at 157 Maquinna Ave, Zeballos, BC

PRESENT	**Council:**	Deputy Mayor A. Rodgers Councillor J. Janisse Councillor B. Lewis
	Staff:	A. Janisse, Municipal Clerk
ABSENT		Mayor J. Colborne Councillor E. Smith

1. CALL TO ORDER AND APPROVAL OF AGENDA

The Deputy Mayor acknowledged that we are on unceded First Nations land of Ehattesaht Chinehkint territory.

Deputy Mayor Rodgers called the meeting to order at 5:00 pm.

097-22 **Janisse/Lewis** **CARRIED**
THAT the agenda of the Special Council meeting held May 3, 2022 be approved.

Agenda Approval

2. BYLAWS

2.1 Five Year Financial Plan Bylaw 2022-2026 #539-2022

098-22 **Lewis/Janisse** **CARRIED**
THAT Five Year Financial Plan Bylaw 2022-2026 #539-2022 be adopted.

Five Year Financial Plan Bylaw

2.2 2022 Tax Rate Bylaw #540-2022

099-22 **Lewis/Janisse** **CARRIED**
THAT 2022 Tax Rate Bylaw #540-2022 be adopted.

Tax Rate Bylaw

3. ADJOURNMENT

100-22 **Lewis/Janisse** **CARRIED**
THAT the meeting be adjourned at 5:03 pm.

Adjournment

CERTIFIED CORRECT:

A. Rodgers, Deputy Mayor

A. Janisse, Municipal Clerk