



VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Thursday, December 11, 2014
in the portable classroom at Anmore Elementary School, 30 Elementary Road.

ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Councillor Ryan Froese

STAFF PRESENT

Tim Harris, Chief Administrative Officer

1. CALL TO ORDER

Mayor McEwen called the meeting to order at 6:34 p.m.

2. APPROVAL OF THE AGENDA

Council agreed to accept the addendum, adding item 4-1 - UBCM – Community Works Funding - GTA into the agenda.

R245/2014 It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

3. BYLAWS

(a) ANMORE PROCEDURE AMENDMENT BYLAW NO. 536, 2014

R246/2014 It was MOVED and SECONDED:

**“THAT ANMORE PROCEDURE AMENDMENT BYLAW NO. 536,
2014 BE RECONSIDERED AND ADOPTED.”**

CARRIED UNANIMOUSLY

4. COUNCIL MEETING SCHEDULE – 2015

R247/2014 It was MOVED and SECONDED:

“THAT THE 2015 COUNCIL MEETING SCHEDULE BE APPROVED.”

CARRIED UNANIMOUSLY

4-1 UBCM – COMMUNITY WORKS FUNDING – GTA

Tim Harris spoke to the report dated December 11th, 2014 from Karen-Ann Cobb, Manager of Corporate Services regarding the 2014/2015 Community Works Funding.

R248/2014 It was MOVED and SECONDED:

“THAT COUNCIL RESOLVES TO ENTER INTO THE COMMUNITY WORKS FUNDING AGREEMENT WITH THE UNION OF BC MUNICIPALITIES FOR 2014.”

CARRIED UNANIMOUSLY

5. PUBLIC QUESTION PERIOD

Nil

6. CONCLUSION

R249/2014 It was MOVED and SECONDED:

“THAT THE MEETING BE ADJOURNED.”

CARRIED UNANIMOUSLY

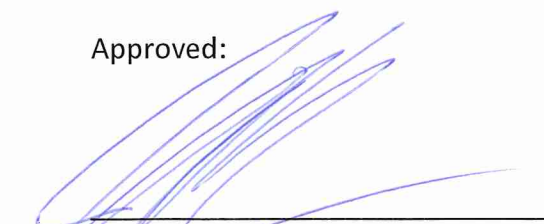
The meeting adjourned at 6:41 p.m.

Certified Correct:



Tim Harris
Chief Administrative Officer

Approved:



John McEwen
Mayor