

## SPECIAL COUNCIL MEETING – MINUTES

Minutes of the Special Council Meeting held on  
Wednesday, November 1, 2017 in Council Chambers  
at Village Hall, 2697 Sunnyside Road, Anmore, BC



### ELECTED OFFICIALS PRESENT

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

### ELECTED OFFICIALS ABSENT

Councillor Ryan Froese

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer  
Christine Milloy, Manager of Corporate Services  
Susan Mueckel, Co-Chair, Youth Committee  
Kerri Palmer Isaak, Co-Chair, Youth Committee

#### 1. Call to Order

Mayor McEwen called the meeting to order at 6:12 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R192/2017

**"THAT THE AGENDA BE APPROVED AS CIRCULATED."**

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Nil

#### 4. New Business

##### (a) **Light Up Spirit Park Event – Planning and Funding Update**

Mayor McEwen stated that Susan Mueckel and Kerri Palmer Isaak were invited to the meeting, and to join in on discussion.

Juli Halliwell reported that:

- The Village no longer has an Event Coordinator
- Kerri Palmer Isaak and Susan Mueckel offered to assist the Village with the Light Up Spirit Park event

- The biggest challenge for the event is finding enough people to string the lights
- A callout notice was sent to homes by mail drop, seeking volunteers for Sundays leading up to the event from 9:00 a.m. to 1:00 p.m.
- The Garden Club advised that they still interested in participating in the event, in a different capacity than providing baked goods.

It was MOVED and SECONDED:

R193/2017                    **“THAT COUNCIL APPROVE THE REALLOCATION OF THREE THOUSAND DOLLARS (\$3,000) FROM THE MA MURRAY DAY EVENT BUDGET TO THE LIGHT UP SPIRIT PARK EVENT BUDGET;**

**AND THAT COUNCIL APPROVE UP TO TWO THOUSAND DOLLARS (\$2,000) BE SPENT ON LIGHTS AND ACCESSORIES FOR THE 2017 LIGHT UP SPIRIT PARK EVENT;**

**AND THAT COUNCIL APPROVE UP TO TWO THOUSAND DOLLARS (\$2,000) BE SPENT ON LABOUR TO ASSIST SILENT LIGHTS WITH THE STRINGING AND TAKE DOWN OF THE LIGHTS IN SPIRIT PARK, REALLOCATED FROM THE EVENTS COORDINATOR BUDGET.”**

**CARRIED UNANIMOUSLY**

5.    **Public Question Period**

Nil

6.    **Adjournment**

It was MOVED and SECONDED:

R194/2017                    **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:17 p.m.

Certified Correct:

**C. MILLOY**

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Christine Milloy  
Manager of Corporate Services

Approved by:

**J. McEWEN**

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John McEwen  
Mayor