

VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING MINUTES

Minutes for the Special Council Meeting held on Tuesday, September 30, 2014 at Anmore Elementary School (portable classroom), 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor Heather Anderson
Councillor Tracy Green
Councillor John McEwen
Councillor Kerri Palmer Isaak
Councillor Ann-Marie Thiele

STAFF PRESENT

Kevin Dicken, Manager of Public Works
Tim Harris, Chief Administrative Officer

GUEST PRESENT

Judy Dobrowolski, BC Hydro

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:02 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

R188/2014 It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED.”

CARRIED UNANIMOUSLY

4. BC HYDRO – METRO NORTH TRANSMISSION STUDY UPDATE

Council received an update from BC Hydro representatives, Judy Dobrowolski and three staff representatives regarding the Metro North Transmission Study. The public was given the opportunity to ask questions and make comments.

The following link listed below provides project information and forms part of these Minutes herein.

Refer to the following link for project information:
<https://www.bchydro.com/energy-in-bc/projects/mnt.html>.

5. ADJOURNMENT

It was MOVED and SECONDED:

R189/2014

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 9:00 p.m.

Certified Correct:



Tim Harris
Chief Administrative Officer

Approved:



Heather Anderson
Mayor