### **VILLAGE OF ANMORE**

#### SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Monday, November 17, 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

#### OTHERS PRESENT

Tim Harris, Chief Administrative Officer Karen-Ann Cobb, Manager of Corporate Services

#### **GUESTS PRESENT**

Deborah Bullock, Bullock & Associates Event Architects Devon Bullock, Silent Lights

# 1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:34 p.m.

# 2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

### 3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED."

**CARRIED UNANIMOUSLY** 

### 4. CHRISTMAS EVENT

Councillor Palmer Isaak provided an update on the additional events scheduled for the evening to include, lighting up Spirit Park, and a home decorating contest.

Deborah Bullock, Bullock & Associates and Devon Bullock, Silent Lights answered questions from council about the event. Highlights are recorded as follows:

- Both Deborah and Devon Bullock will be volunteering their time.
- Lights are to be purchased at a cost to the village.
- Silent lights will be setting up and removing all lights in Spirit Park.
- Additional funding is being provided by sponsorship from businesses in the village.
- Renting lights at a 40% decrease of the cost of purchasing is an option.

It was MOVED and SECONDED:

"THAT COUNCIL SUPPORTS THE COMMITTEE'S CHRISTMAS EVENT AS LONG AS THE COMMITTEE WORKS WITHIN THE EXISTING BUDGET AND ANY SPONSORSHIPS RECEIVED."

**CARRIED UNANIMOUSLY** 

# 5. ADJOURNMENT

It was MOVED and SECONDED:

"TO ADJOURN."

**CARRIED UNANIMOUSLY** 

The meeting adjourned at 8:30 p.m.

Certified Correct:

Karen-Ann Cohb

Manager of Corporate Services

Approved:

Heather Anderson

Mayor