



VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Tuesday, June 9th, 2015 at Anmore Elementary School (portable classroom), 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT:

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

STAFF PRESENT:

Karen-Ann Cobb, *Acting* Chief Administrative Officer

1. CALL TO ORDER

Mayor McEwen called the meeting to order at 7:30 p.m.

2. NOTICE OF SPECIAL COUNCIL MEETING

It was MOVED and SECONDED:

“THAT PURSUANT TO SECTION 127(4) OF THE COMMUNITY CHARTER, COUNCIL WAIVES THE NOTICE OF A SPECIAL COUNCIL MEETING REQUIREMENTS.”

CARRIED UNANIMOUSLY

3. ADDITIONS AND DELETIONS TO THE AGENDA

Mayor McEwen requested that item 6 be removed from the Agenda.

It was MOVED and SECONDED:

“THAT ITEM 6 OF THE SPECIAL COUNCIL MEETING AGENDA BE DELETED.”

CARRIED UNANIMOUSLY

4. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED UNANIMOUSLY

5. CANADA 150 GRANT APPLICATION

General discussion ensued on the proposed grant application for the retro fit of the old Village Hall. After considerable discussion the following resolution was made:

It was MOVED and SECONDED:

“THAT THE COUNCIL OF THE VILLAGE OF ANMORE SUPPORTS THE CANADA 150 GRANT APPLICATION PREPARED BY STAFF IN THE AMOUNT OF \$1,095,256 FOR THE REPAIR AND UPGRADE OF THE VILLAGE HALL.”

CARRIED UNANIMOUSLY

6. ADVISORY COMMITTEES

This item was deleted from the Agenda.

7. ADJOURNMENT

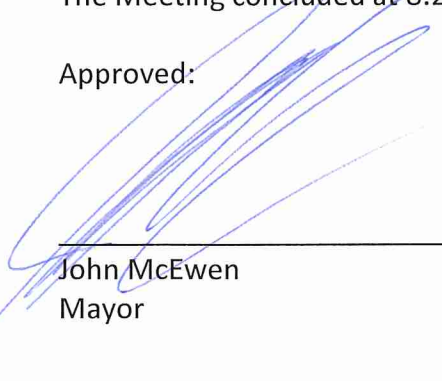
It was MOVED and SECONDED:

“THAT THIS MEETING BE CONCLUDED.”

CARRIED UNANIMOUSLY

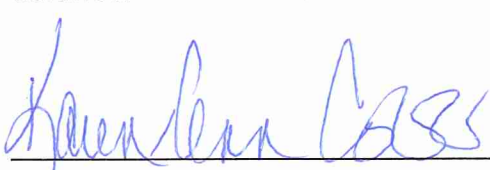
The Meeting concluded at 8:20 p.m.

Approved:



John McEwen
Mayor

Certified:



Karen-Ann Cobb
Acting Chief Administrative Officer