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**COUNCIL MEMBERS PRESENT:**

Mayor Ken Williams

Councillor Ann Baird

Councillor Leslie Anderson

Councillor Gord Baird

Councillor Marcie McLean

Councillor Karel Roessingh – Electronic Participation

Councillor Rose Stanton

**IN ATTENDANCE:**

Chief Administrative Officer Lorraine Hilton

Corporate Officer Tina Neurauter

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**1. APPROVAL OF THE AGENDA**

MOTION: 102-2020

*Moved Councillor Roessingh, Seconded Councillor McLean*  
That the agenda be approved as presented.

CARRIED

**2. UNFINISHED BUSINESS**

2.1

Reconsideration of Motion 093/2020

**RE: 2020 BUDGET AND 2020-2024 FIVE YEAR FINANCIAL PLAN**

MOTION: 103-2020

*Moved Councillor Stanton, Seconded Councillor Anderson*  
That Council reconsider motion 093/2020.

CARRIED

MOTION: 104-2020

*Moved Councillor Stanton, Seconded Councillor Anderson*  
That Council rescind motion 093/2020.

CARRIED

*OPPOSED: Councillor McLean*

MOTION: 105-2020

*Moved Councillor Stanton, Seconded Councillor Anderson*  
That staff be directed to bring forward a Financial Plan Bylaw and Tax Rates Bylaw to the May 4, 2020 Council meeting based on a 1% combined General Municipal and Fire Tax levy increase and an additional 1% Asset Management Tax levy.

CARRIED

**3. IN CAMERA**

MOTION: 106-2020

*Moved Councillor Gord Baird, Seconded Councillor Anderson*  
That Council move In Camera at 2:25 PM to discuss items specific to the Community Charter, specifically s.90 (1) (g) litigation or potential litigation affecting the municipality; and s.90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

**Council reconvened from In Camera at 2:46 PM**

**4. ADJOURNMENT**

MOTION: 107-2020

*Moved Councillor Anderson, Seconded Councillor Gord Baird  
That the Special Council meeting of April 15, 2020 adjourn at  
2:46 PM.*

CARRIED

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MAYOR

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CORPORATE OFFICER

ADOPTED - May 4, 2020