



**DISTRICT OF HIGHLANDS
MINUTES OF SPECIAL COUNCIL
MONDAY, MAY 13, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams	Councillor Marcie McLean
Councillor Leslie Anderson	Councillor Rose Stanton
Councillor Ann Baird	Councillor Karel Roessingh
Councillor Gord Baird	

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Tina Neurauter
Planner Laura Beckett
Public 5 members

1. APPROVAL OF THE AGENDA

Motion: 163-2019

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

CARRIED

2. BYLAWS

2.1

Motion: 164-2019

FINANCIAL PLAN BYLAW NO. 413, 2019

*Moved Councillor Roessingh, Seconded Councillor Anderson
That Council Adopt the Five Year Financial Plan Bylaw No. 413, 2019.*

CARRIED

2.2

Motion: 165-2019

TAX RATES BYLAW NO. 414, 2019

*Moved Councillor Gord Baird, Seconded Councillor Anderson
That Council Adopt the Tax Rates Bylaw No. 414, 2019.*

CARRIED

3. ADJOURNMENT

Motion: 166-2019

*Moved Councillor McLean, Seconded Councillor Stanton
That the May 13, 2019 Special Council Meeting adjourn at 7:02 PM.*

CARRIED

MAYOR

CORPORATE OFFICER