



Village of Tahsis

MINUTES

of the Special Council Meeting

held on May 9th, 2011 in the Council Chambers, Municipal Building, 977 South Maquinna Drive, Tahsis, BC. At 4:00 PM

A. PURPOSE - THE PURPOSE OF THIS MEETING IS TO ADOPT THE 2011-2015 FINANCIAL PLAN BYLAW, AND THE 2011 TAX RATE BYLAW.

B. CALL TO ORDER: Mayor Dahling at 4:00 PM. Mayor Dahling acknowledged and respected that we are upon Mowachaht/Muchalaht traditional territory.

WAIVER OF POSTING REQUIREMENTS. - Moved, seconded by Councillors Schooner/Cameron that in accordance with Sec. 127(4) of the Community Charter, Council hereby waives the requirement to post this special council meeting.

CARRIED

C. ITEMS OF BUSINESS:

1. Village of Tahsis 2011 – 2015 Financial Plan Bylaw No. 561, Final Adoption

Moved, seconded by Councillors Schooner/Cameron that Financial Plan Bylaw No. 561 be reconsidered and Finally Adopted.

CARRIED

2. Village of Tahsis 2011 Tax Rate Bylaw No. 562, Final Adoption.

Moved, Seconded by Councillors Schooner/Cameron that the 2011 Tax Rate Bylaw No. 562 be reconsidered and Finally Adopted.

CARRIED

D. ADJOURNMENT

Moved by Councillor Schooner that the meeting adjourn at 4:09 PM

Bob Lafleur
Corporate Officer