



MINUTES OF THE SPECIAL COUNCIL  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON WEDNESDAY, MAY 13<sup>TH</sup>, 2015

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MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Toni Boot  
Councillor Erin Carlson  
Councillor Janet Peake  
Councillor Erin Trainer

Members Absent:

Councillor Richard Barkwill  
Councillor Doug Holmes

Staff Present:

Linda Tynan, CAO

Lorrie Coates, Director of Finance  
Maureen Fugeta, Corporate Officer

1. CALL TO ORDER

Mayor Peter Waterman called the meeting to order at 4:05 p.m.

2. 2015-2019 FINANCIAL PLAN BYLAW

Moved and Seconded,

THAT the 'Five Year Financial Plan 2015-2019 Bylaw No. 2015-016', be adopted.

3. 2015 PROPERTY TAX RATES

Moved and Seconded,

THAT the '2015 Tax Rates Bylaw No. 2015-014', be adopted.

4. ADJOURNMENT

The Special Council meeting adjourned at 4:16 p.m.

Certified Correct:

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Mayor

\_\_\_\_\_  
Corporate Officer

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