



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON THURSDAY, AUGUST 27, 2015 – 8:30 AM

Members Present:

Mayor Peter Waterman
Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Doug Holmes
Councillor Erin Trainer

Members Absent:

Councillor Janet Peake

Staff Present:

Linda Tynan, CAO
Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Katie Karn, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 8:33 a.m.

2. ADOPTION OF AGENDA

Moved and Seconded,

THAT the agenda be adopted.

R247-2015

CARRIED.

3. BYLAWS

3.1 Amendment of Fees and Charges Bylaw No. 98-001 (Electric Fees and Charges)
Bylaw No. 2015-021

Moved and Seconded,

THAT "Bylaw No. 2015-021, Amendment of Fees and Charges Bylaw No. 98-001 (Electric Fees and Charges)", be adopted.

R248-2015

CARRIED.

4. ADJOURNMENT

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

The meeting was adjourned at 8:34 AM.

Certified Correct:

Mayor

Corporate Officer