

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MONDAY, SEPTEMBER 17, 2018 AT 4:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan; Councillors McLeman, Minions, Paulson, Sauvé and Washington

REGRETS: Councillor Alemany

A. CALL TO ORDER AND APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. DELEGATIONS

Alberni Valley Senior Citizens Homes Society (AVSCHS)

Gay Allen, Director of AVSCHS, and four colleagues were in attendance to present information regarding the financial situation of the AVSCHS and their late request for a Permissive Tax Exemption of Pioneer Cottages on 10th Avenue.

Tim Pley, CAO, spoke in advance of the delegation to provide a high-level review of the agenda package containing a staff report from the City Clerk.

Director Allen then explained AVSCHS's financial situation and requested the City financial support via a Permissive Tax Exemption.

C. REPORTS

City Clerk – Information Regarding Permissive Tax Exemption Process and the AVSCHS

It was moved and seconded:

That the report from the City Clerk dated September 10, 2018 be received.

CARRIED