

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Tuesday, April 25, 2023 @ 5:30 PM
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC

Present: Mayor Minions
Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard [Electronically]
Councillor C. Mealey
Councillor C. Solda
Councillor T. Patola

Staff: M. Fox, Chief Administrative Officer
D. Leurebourg, Director of Corporate Services
A. McGifford, Director of Finance
S. Darling, Deputy Director of Corporate Services | Recording Secretary

Gallery: 3

A. CALL TO ORDER & APPROVAL OF THE AGENDA

The meeting was called to order at 5:30 PM.

MOVED AND SECONDED, THAT the agenda be adopted as printed and circulated.

CARRIED

B. BYLAWS

1. 2023 – 2027 Financial Plan Bylaw No. 5075, 2023

MOVED AND SECONDED, THAT "City of Port Alberni 2023 – 2027 Financial Plan Bylaw No. 5075, 2023" be now finally adopted, signed by the Mayor and Corporate Officer and numbered 5075.

CARRIED | Res. No. 23-138

2. Tax Rates Bylaw No. 5083, 2023

MOVED AND SECONDED, THAT "City of Port Alberni Tax Rates Bylaw No. 5083, 2023" be now introduced and read a first time.

CARRIED | Res. No. 23-139

MOVED AND SECONDED, THAT "City of Port Alberni Tax Rates Bylaw No. 5083, 2023" be read a second time.

CARRIED | Res. No. 23-140

MOVED AND SECONDED, THAT "City of Port Alberni Tax Rates Bylaw No. 5083, 2023" be read a third time.

CARRIED | Res. No. 23-141


C. QUESTION PERIOD

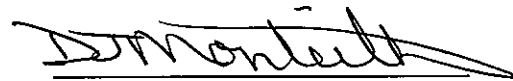
An opportunity for the public to ask questions of Council.

D. ADJOURNMENT

That the meeting adjourn at 5:37 PM.

CERTIFIED CORRECT



Mayor

Corporate Officer