



MINUTES

Special Council Meeting

5:45 PM - Monday, March 20, 2023

Council Chambers and Zoom Video Conference

The Village of Fruitvale Special Council held on Monday, March 20, 2023 in the Council Chambers and Zoom video conference was called to order at 5:45 pm by Mayor Morissette with the following members present:

PRESENT: Mayor Morissette, Councillor Ellison, Councillor Mason, Councillor Startup, and Councillor Wenman

EXCUSED:

STAFF: Chief Administrative Officer Lashar, Recording Secretary Gallamore, and Finance Specialist Stevens

PUBLIC: 0

2. LAND ACKNOWLEDGEMENT

We acknowledge and appreciate that the land on which we gather is the converging, traditional and unceded territory of the Syilx, Secwepemc, Sinixt and Ktunaxa Peoples as well as the Metis Peoples whose footsteps have also marked these lands

3. PURPOSE OF THE MEETING

The purpose of the meeting is to have the first and second reading of the Village of Fruitvale 5-Year Financial Plan Bylaw 953, 2023.

4. ADOPTION OF AGENDA

RES-56-2023

Moved by Startup

Seconded by Ellison

THAT the March 20, 2023 Special Meeting agenda be adopted as presented.

CARRIED

5. BUSINESS AT HAND

RES-57-2023

Moved by Startup

Seconded by Ellison

THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2023 be read a first a time.

CARRIED

RES-58-2023

Moved by Ellison
Seconded by Startup

THAT the Village of Fruitvale 5-Year Financial Plan Bylaw No. 953, 2022 be read a second time.

CARRIED

6. ADJOURNMENT

RES-59-2023

Moved by Wenman
Seconded by Ellison

THAT the Special Council Meeting adjourn at 6:08 pm.

CARRIED

Chief Administrative Officer

Mayor