



**AGENDA**  
**FOR THE SPECIAL MEETING OF COUNCIL**  
**TO BE HELD THURSDAY, MAY 3, 2018 AT 6:00 P.M.**  
**IN COUNCIL CHAMBER**  
**91-1<sup>ST</sup> STREET NW, NAKUSP**

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**CALL TO ORDER**

**A. AGENDA APPROVAL**

	<p><i>Recommended Motion:</i></p> <p><i>THAT the agenda for the May 3, 2018 Special Council meeting be approved as amended/submitted</i></p>
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**B. BUSINESS**

**1. Bylaws - Adoption**

**a. Bylaw No. 673 – 2018 to 2022 Financial Plan**

	<p><i>Recommended Motion:</i></p> <p><i>THAT the Bylaw No. 673 – 2018 to 2022 Financial Plan be adopted.</i></p>
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**b. Bylaw No. 674 – 2018 Tax Rates**

	<p><i>Recommended Motion:</i></p> <p><i>THAT the Bylaw No. 674 – 2018 Tax Rates be adopted.</i></p>
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**2. Final Plans for Downtown Revitalization Project – report to be circulated separately**

**C. ADJOURNMENT**

	<p><i>Recommended Motion:</i></p> <p><i>THAT the May 3, 2018 Special Council meeting be adjourned at ____ PM.</i></p>
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