



THE VILLAGE OF  
**NAKUSP**

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**HELD Monday, June 18, 2018**  
**Council Chambers**  
**91 – 1<sup>st</sup> AVENUE NW, NAKUSP**

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**Present were:**

Mayor                      Karen Hamling

Councillors              Len Heppner  
                                  Ulli Mueller  
                                  Bill Tobey  
                                  Tom Zeleznik

Absent:                     Len Heppner

Staff                        Laurie Taylor, Chief Administrative Officer  
                                  Terry Welsh, Director of Recreation and Parks

**CALL TO ORDER**

Mayor Hamling called the meeting to order at 6:30 p.m.

**A.     AGENDA APPROVAL**

	<i>Moved by Councillor Mueller/Seconded by Councillor Zeleznik</i>
<b>R162/18</b>	<i>THAT the agenda for the June 18, 2018 Special Council meeting be approved as submitted</i>  <i>Carried</i>

**B. BUSINESS**

**1. BYLAWS**

**Two Readings**

**Bylaw No. 614-22, 2018**

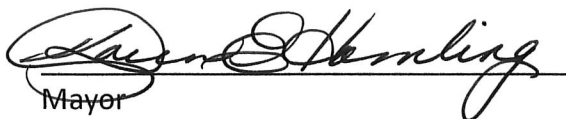
R163/18	<p><i>Moved by Councillor Mueller/Seconded by Councillor Tobey</i></p> <p><i>THAT the Bylaw No.614-22, 2018 be read a first and second time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**C. NOTICE OF INCAMERA**

R164/18	<p><i>Moved by Councillor Mueller/Seconded by Councillor Tobey</i></p> <p><i>THAT in accordance with Section 90(1)(l) Municipal Objectives a closed meeting of Council be convened;</i></p> <p><i>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**D. ADJOURNMENT**

R166/18	<p><i>Moved by Councillor Tobey/Seconded by Councillor Heppner</i></p> <p><i>THAT the June 18, 2018 Special Council meeting be adjourned at 7:00 p.m.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor

  
Chief Administrative Officer