



THE VILLAGE OF
N A K U S P

Minutes for the SPECIAL Meeting of Council
Held Wednesday, July 24, 2019
VILLAGE OFFICE COUNCIL CHAMBERS
91 1ST STREET NW

Present were:

Mayor Tom Zeleznik

Councillors Susan DeSandoli
Aidan McLaren-Caux
Joseph Hughes
Ken Miller

Absent

Staff Cheryl Martens, CAO
Mark Tennant, Treasure/Deputy CAO
Bob Gresiu, Public Works Foreman

Delegation Steven Thomson, 9dot Engineering
Nathan Ward, AquaDiversities

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 1:04 pm.

A. AGENDA APPROVAL

R0213/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the agenda for the July 24, 2019 Special Council meeting be approved.</i> <i>Carried</i>
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B. BYLAWS

Adoption

1. **Bike Racks on Broadway Bylaw No. 496-6, 2019**

R0214/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Village of Nakusp Traffic, Street and Sidewalk Control Amending Bylaw No. 496-06, 2019 be adopted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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C. NOTICE OF INCAMERA

R0215/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT in accordance with Section 90(1)(k), "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public" of the Community Charter a closed meeting of Council be convened;</i></p> <p><i>AND THAT persons other than Council members, municipal officers, and persons approved by Council be excluded from the meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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D. ADJOURNMENT

R0216/19	<p><i>Moved by Councillor DeSandoli</i></p> <p><i>THAT the July 24, 2019 Special meeting be adjourned at 3:24 p.m.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Chief Administrative Officer