



## DISTRICT OF SOOKE

Minutes of the Special Meeting of Council  
held in the Council Chamber  
at 2225 Otter Point Road, Sooke, BC  
on Tuesday, February 23, 2016 at 7:00 pm

### COUNCIL PRESENT

K. Reay  
R. Kasper  
E. Logins  
K. Pearson  
B. Parkinson

### STAFF PRESENT (Open Portion)

Teresa Sullivan, Chief Administrative Officer  
Brent Blackhall, Director of Finance  
Gabryel Joseph, Director of Corporate Services  
Tina Hansen, Acting Corporate Officer  
Sarah Temple, recorder

**ABSENT:** M. Tait, B. Berger,

### CALL TO ORDER

Acting Mayor Reay called the Special Council meeting to order at 7:00 p.m.

### APPROVAL OF THE AGENDA

**MOVED** and seconded to approve the agenda with the addition of the following as Supplemental Information:

- Bylaw No. 614, *Five Year Financial Plan Bylaw, 2015*

**CARRIED UNANIMOUSLY**

### PUBLIC QUESTION AND COMMENT PERIOD

There were no comments from members of the public.

### BYLAWS

#### B-1 **Bylaw No. 631, *Five Year Financial Plan Amendment Bylaw (614-1)***

**MOVED** and seconded to introduce and give first reading to Bylaw No. 631, *Five Year Financial Plan Amendment Bylaw (614-1)*

**CARRIED UNANIMOUSLY**

**MOVED** and seconded to give second reading to Bylaw No. 631, *Five Year Financial Plan Amendment Bylaw (614-1)*

**CARRIED UNANIMOUSLY**

**MOVED** and seconded to give third reading to Bylaw No. 631, *Five Year Financial Plan Amendment Bylaw (614-1)*  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**MOVED** and seconded to adjourn the Special Council meeting at 7:04 pm.  
**CARRIED UNANIMOUSLY**

**Certified Correct:**

---

**Acting Mayor**  
**Kerrie Reay**

---

**Acting Corporate Officer**  
**Tina Hansen**