



DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on February 25, 2016 at 6:30 p.m.

COUNCIL PRESENT

K. Reay
B. Berger
R. Kasper
B. Parkinson
K. Pearson

STAFF PRESENT

Brent Blackhall, Director of Finance
Tina Hansen, Acting Corporate Officer, recorder

ABSENT: M. Tait, E. Logins

CALL TO ORDER

Acting Mayor Reay called the meeting to order at 6:34 p.m.

APPROVAL OF AGENDA

MOVED and seconded to approve the agenda as circulated.
CARRIED UNANIMOUSLY

PUBLIC QUESTION AND COMMENT PERIOD

There was no input from members of the public.

BYLAWS

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

MOVED and seconded that Bylaw No. 631, *Five Year Financial Plan Amendment Bylaw (614-1)* be adopted.
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED and seconded to adjourn the meeting at 6:36 p.m.
CARRIED UNANIMOUSLY

Certified Correct:

Kerrie Reay
Acting Mayor

Tina Hansen
Acting Corporate Officer