



**PRESENT** 

Acting Mayor: J. Bolt

Councillors: J. Nathorst, C. Lang, G. Shaw

ALSO PRESENT

Wendy Higashi, CAO / CO

CALL TO ORDER

Acting Mayor Bolt called the meeting to order at 9:25 am.

ADOPTION OF AGENDA

Motion: G. Shaw / J. Nathorst

THAT the Agenda for the Special meeting for June 29, 2020

be adopted.

(132sp-20)

Carried

**AGENDA ITEMS** 

3. a.) City Hall Building

Assessment

Motion: G. Shaw / J. Nathorst

THAT Council approve Traditional Timber Framing Co. to give an assessment

of the exterior of City Hall; and

The cost for the assessment is \$1,736.49

(133sp-20)

Carried

Carried

3. b.) Land Exchange Bylaw No. 958, 2020

(134sp-20)

Motion: G. Shaw / J. Nathorst

4<sup>th</sup> and Final Reading of the Land Exchange Bylaw No. 958, 2020.

Motion: J. Nathorst / G. Shaw

When the City acquires the property described as Lot 2, Block 5, Plan KAP34, DL 711 Similkameen Div of Yale Land District; Lot 1, Block 5, Plan KAP34, District Lot 711, Similkameen Div of Yale Land District; PID – 012-874-574 012-874-558, all of the buildings and

debris on the site will be removed and;

THAT the cost of the removal will come out of the Land Reserve Fund.

(135sp-20)

Carried

3. c.) Municipal Ticketing Bylaw No. 960, 2020

(136sp-20)

Motion: J. Nathorst / C. Lang

1st, 2nd, and 3rd Reading of Municipal Ticketing Bylaw No. 960, 2020.

Carried

3. d.) Appointment – Chief Election Officer

Tabled

**ADOURNMENT** 

Motion: J. Nathorst

137-20)

To Adjourn the Special Council Meeting at 10:40 am.

Carried

Acting Mayor Certified Correct

Corporate Officei