



MINUTES
Town of Faro
Special Meeting
April 10, 2014
Council Chambers – 6:05 P.M.

PRESENT:

Mayor	Deborah Carreau
Councillors	Heather Grantham Peter Kazda
Chief Administrative Officer	Tom Lie
Administrative Assistant	Rose Fulton

PUBLIC PRESENT: 1

CALL TO ORDER Deputy Mayor Carreau called the meeting to order at 6:07 p.m.
AGENDA

Resolution 14-146 (Agenda 2.1) Grantham, Kazda
Council approve the agenda for the April 10, 2014 special meeting of Council as presented. Carried

UNFINISHED BUSINESS

Resolution 14-147 Kazda, Grantham
BE IT RESOLVED that Bylaw # 2014-04, a bylaw to adopt the 2014 Capital Budget and the 2015 – 2017 Capital Expenditures Program, be given a third and final reading. Carried

Mayor Carreau Declared: “Bylaw #2014-04 I now declare having been read a third time and passed this 10th day of April 2014.

Resolution 14-148 Kazda, Grantham
BE IT RESOLVED that Bylaw # 2014-05, a bylaw to adopt the 2014 annual operating budget for the Town of Faro, be given a third and final reading. Carried

Mayor Carreau Declared: “Bylaw #2014-05 I now declare having been read a third time and passed this 10th day of April 2014.

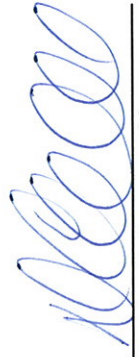
Resolution 14-149 Grantham, Kazda
BE IT RESOLVED that Bylaw # 2014-06, a bylaw to levy taxes the fiscal year 2014 for the Town of Faro, be given a third and final reading. Carried

Mayor Carreau Declared: “Bylaw #2014-06 I now declare having been read a third time and passed this 10th day of April 2014.

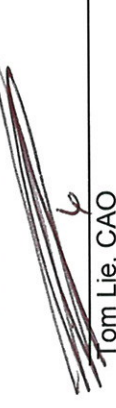
ADJOURNMENT

Resolution 14-150 (Agenda 4.1) Kazda, Grantham
That the April 10th, 2014 special meeting of Council be adjourned at 6:22 p.m. Carried

Approved at the Regular Meeting of
Council held on April 15, 2014 by
Resolution # 14-153



Deborah Carreau, Mayor



Tom Lie, CAO