

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
FRIDAY, MAY 3, 2019 AT 11:30 A.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, J. McCallum-Miller, and E. Ramsay. Councillor B. Downie was absent. Also in attendance were A. Thompson, Deputy Chief Administrative Officer and Clerk, L. Greenlaw, Director of Finance, and A. Poole, Executive Assistant.

SPECIAL REPORTS:

**Memo – Director of Finance,
Airport Lands Joint Venture
Reserve**

MOVED/SECONDED that Council consider first, second, and third readings of a bylaw to establish an Airport Lands Joint Venture Reserve Fund.

(No. 199)

Carried Unanimously.

BYLAWS:

**2019-2023 Financial Plan
Bylaw, Project No. ADP-02-
1910
(First, Second, and Third
Reading)**

MOVED/SECONDED that the 2019-2023 Financial Plan Bylaw, Project No. ADP-02-1910 be read by title only and passed in its first, second, and third reading.

(No. 200)

Carried Unanimously.

**2019 Tax Rate Bylaw,
Project No. ADP-02-1911
(First, Second, and Third
Reading)**

MOVED/SECONDED that the 2019 Tax Rate Bylaw, Project No. ADP-02-1911 be read by title only and passed in its first, second, and third reading.

(No. 201)

Carried Unanimously.

**Airport Lands Joint Venture
Reserve Fund Bylaw, Project
No. ADP-02-1912
(First, Second, and Third
Reading)**

MOVED/SECONDED that the Airport Lands Joint Venture Reserve Fund Bylaw, Project No. ADP-02-1912 be read by title only and passed in its first, second, and third reading.

(No. 202)

Carried Unanimously.

**QUESTIONS/COMMENTS
FROM THE MEDIA &
AUDIENCE:**

There were no questions from the Media and no questions from the Audience.

ADJOURNMENT

(No. 203)

MOVED/SECONDED that the May 3, 2019 Special Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 11:35 a.m.

CERTIFIED CORRECT:

Mayor

Clerk